



Vision Statement: To develop globally conscious student inventors.
Mission Statement: Innovation Science and Technology Academy Charter School will develop talented student innovators using a cutting-edge curriculum with the collaborative support of staff, parents, and community. The collaborative culture and healthy school climate will foster personalized learning and ignite the power of imagination and creativity in our students who will grow to be critical thinkers, problem solvers, and agents of change.

INNOVATION ACADEMY BOARD MEETING MINUTES - DATE: MAY, 17, 2023

Board Members	Present	Absent
Abdinasser Ahmed-Secretary		X
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari	X	
Miranda Adio-Treasurer		X
Yien Douth	X	
Shukri Ahmed	X	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
SMS -Mr. Rudy	X	
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:08 PM	
2. Adoption of May Meeting Agenda and April Meeting Minutes		
Motion: To approve May meeting Agenda and April meeting minutes		
Discussion: None		
Made by: Mr. Yien	Seconded by: Mr. Ansari	
:0. Motion was approved.		
3. Conflict of Interest		
The board chair asked if any board member has any conflict of interest. None was identified.		
4. Approval of FY 24 Calendar		
Motion: To approve the FY 24 Calendar		
Discussion: The FY 24 calendar was shared with the board.		
Made by: Dr. D.	Seconded by: Ms. Shukri	
Vote: 4:0. Motion was approved.		
4. Financial Report		
Adoption of March Financial Reports		
Discussion, the finance director presented the financial report. After the discussion and related questions, the board chair called for the approval of April Treasurer’s Reports.		
Made by: Dr. D.	Seconded by: Ms. Shukri	

Director's Report	
The director encouraged the board to not relent in their efforts of marketing the school and getting the enrollment up. The board was also reminded of the board election coming up on May 31 st .	
Adjournment of the meeting	
Motion: To adjourn the meeting	
Made by: Ms. Shukri Seconded by: Dr. D.	
Discussion: None	
Vote: 4:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 7:50 PM	