



**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: APRIL 12, 2023**

<b>Board Members</b>	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	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
SMS -Mr. Rudy	X	
NEO's Observer	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>	<b>Time: 7:12 PM</b>	
<b>2. Adoption of March Meeting Agenda and April Meeting Minutes</b>		
Motion: To approve April meeting Agenda and March meeting minutes		
Discussion: None		
<b>Made by: Ms. Shukri.</b>		<b>Seconded by: Mr. Yien</b>
Vote: 4:0. Motion was approved.		
<b>3. Conflict of Interest</b>		
The board chair asked if any board member has any conflict of interest. None was identified.		
<b>4. Adoption of Whistleblower Policy and Board Election Policy</b>		
Motion: To approve the Whistleblower Policy and Board Election Policy		
Discussion: The Whistleblower Policy and Board Election Policy were shared with the board of directors.		
<b>Made by: Mr. Yien</b>		<b>Seconded by: Mr. Ansari</b>
Vote: 4:0. Motion was approved.		
<b>4. Financial Report</b>		
<b>Adoption of March Financial Reports</b>		
The board chair called for the approval of March Treasurer's Reports.		
Made by: Mr. Ansari		Seconded by: Ms. Shukri
<b>5. NEO's Observation</b>		
Mr. Adam was in attendance for NEO's Observation		

<b>Director's Report</b>	
<b>Adjournment of the meeting</b>	
Motion: To adjourn the meeting	
<b>Made by: Mr. Ansari      Seconded by: Mr. Yien</b>	
Discussion: None	
Vote: 4:0. The motion to adjourn the meeting was approved.	
<b>Meeting adjourned at: 7:39 PM</b>	