

<u>Vision Statement</u>: To develop globally conscious student inventors.

<u>Mission Statement</u>: 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 EMERGENCY BOARD MEETING MINUTES - DATE: June 29, 2022

Board Members	Present	t Absent	
Abdinasser Ahmed-Secretary		Х	
Adebimpe Diji	X		
Elizabeth Jingwa-Board Chair	X		
Khalid Ansari		Х	
Miranda Adio-Treasurer	X		
Yien Douth	X		
Chimi Njipwo		Х	
Others Present	·	<u>.</u>	
Omotoke Olatoye-Executive Director-Ex-Offi	cio X		
TAG		Х	
NEO Observer-		Х	
1. Call to Order			
By Ms. Elizabeth -Board chair	Time:	7:05 PM	
1. Approval of School Management Service	s Proposal as the Financial S	ervice Provider	
Motion: To approve School Management Se	rvices (SMS) Proposal as Inno	vation Academy	
New Financial Service Provider.			
The proposal was emailed to the board ahea	d of the emergency meeting.	•	
Made by: Dr. D. Seconded by: Ms. Miranda			
Vote: Approved 4:0. The motion to approve	the SMS's proposal as Innova	ition Academy's new	
financial service provider starting from July 1	L st was approved.		
2. Approval of NorthStar Bus Company's FY 2	23 agreement.		
Motion: To approve NorthStar Bus Company	to provide busing for Innova	tion Academy in the	
FY 23.			
Made by: Mr. Yien	Seconded by: Ms. Miranda		
The NorthStar Bus Company Agreement was	emailed to the board before	the emergency	
board meeting.			
Vote: 4:0. The motion to approve NorthStar	Bus Company to provide bus	ing for Innovation	
Academy in the FY23 was approved.			
10) Adjournment of Meeting			
Motion: To adjourn the meeting			
Made by: Dr.D. Seconded by: I	Mr. Yien		
Discussion: None			

Vote: Approved 6:0. Meeting adjourned.	
Meeting adjourned at: 7: 15PM	