



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 EMERGENCY BOARD MEETING MINUTES - DATE: APRIL 13, 2022

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	
Chimi Njipwo	X	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Scott Brown	X	
Magdy Rabeaa -Director SPS	X	
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:09 PM	
2. Adoption of the Agenda and February Meetings (regular and emergency)		
Motion: To approve April meeting agenda		
Discussion: none		
Made by: Dr. D. Seconded by: Ms. Miranda		
Vote: 6:0. The motion to approve the April meeting agenda was approved.		
3. Financial Report		
Motion: To approve the financial report		
Discussion: Mr. Scott presented the financial report and reminded the board of the reporting deadlines for SOD and in particular meeting the enrollment deadlines.		
Made by: Mr. Abdi Seconded by: Dr. D.		
Vote: Approved 6:0. The motion to approve the March Financial report was approved.		
Director's Report		
The director reported that		
<ul style="list-style-type: none"> a) the school was awarded funds for 11 VPK seats by MDE. b) work is in progress for finding the school a new location. The realtor is working with the team and hopefully we will have a report on the potential location by the next meeting. c) Help is needed in marketing and recruiting for the coming academic year. 		

NEO's Observation
The executive Director of NEO reported that Innovation Academy board members were recognized and awarded \$1,000.00 by NEO for completing at least 15 minicourses at the Charter Board Training and Development website. The director advised the board on how to use the money awarded. For example, the board could use it to get focused training on creating strategic planning.
10) Adjournment of Meeting
Motion: To adjourn the meeting
Made by: Dr.D. Seconded by: Ms. Chimi
Discussion: None
Vote: 6:0. The motion to adjourn the meeting was approved.
Meeting adjourned at: 7:54 PM