



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: MARCH 10, 2021

Board Members	Present	Absent
Anna Young	x	
Abdinasser Ahmed	x	
Adebimpe Diji		x
Elizabeth Jingwa	x	
Khalid Ansari		x
Miranda Adio		x
Yien Douth	x	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen-Business Manager	x	
1. Call to Order		
By Board Chair	Time: 7:12 PM	
2. Vision and Mission/Norms		
Read the vision and mission statements. Read through the meeting norms.		
3. Adoption of the Agenda and Last Meeting Minutes		
Motion: Adopt the meeting minutes on February 10 th and emergency meeting on February 26 th		
Made by: Anna	Seconded by: Elizabeth	
Discussion: There were no comments nor corrections.		
Vote: 4:0. Approved and motion passed.		
Vote: .		
4. Conflict of Interest		
None		
6. NEO Observation		
Discussion: The Executive Director of NEO was introduced to the new board members.		
7. WBWF Advisory Committee and Title I Plan		
Motion: To approve the WBWF Advisory Committee and Title I plan		

Made by: Anna		Seconded by: Elizabeth	
Discussion:			
<ul style="list-style-type: none"> • The introductory meeting of the Advisory committee was held on March 4th and the full meeting is scheduled for May 10, 2021. • The board went over the 5 goals of the WBWF and responsibilities of the Advisory committee. 			
Vote: 4:0. The WBWF Advisory Committee and Title I Plan Approved			
8. To approve the salaries for Tiers, director and assistant director			
Made by: Anna		Seconded by: Elizabeth	
Vote: 4:0-Salaries approved			
8. Financial Manager/Treasurer Report			
Motion:			
Made by: Anna		Seconded by: Yien	
Discussion:			
<ul style="list-style-type: none"> • The business manager presented the February financials to the board. 			
Vote: 4:0-February financials approved.			
9. Director's Report			
Discussion:			
<ul style="list-style-type: none"> • Recruitment and Fundraising efforts to be intensified. • Enrollment is increasing. • Changes in the school financial firm. • PPP loan was not approved because the school was not opened by February 2020. • Salary for Tier 1, Tier 2, Tier 3 and Tier 4 approved. • Salary for Assistant Director approved • The school has a volunteer coordinator networking with the parents and committee. 			
10. Board Training			
<p>Today, we were reminded of the roles and responsibilities of the board as we discussed the WBWF. During the training, the board was encouraged to own the 5 goals of WBWF.</p> <ul style="list-style-type: none"> • Board members were reminded of the need to complete the board training. The board members confirmed the receipt of the board training link. 			
11. Upcoming Agenda			
Discussion:			
Recruitment and Fundraising.			
12. Adjournment of Meeting			
Made by: Anna		Seconded by: Yien	
Discussion: The meeting was adjourned at 7:59pm			

Vote: 4:0. The adjournment of the meeting was approved.