



**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 SPECIAL BOARD MEETING MINUTES - DATE: APRIL 27, 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-Director-Ex-Officio	X	
<b>1. Call to Order</b>		
<b>By Ms. Jingwa -Board chair</b>	<b>Time: 7:09 PM</b>	
<b>2. Propel Loan and Cooperate Borrowing Resolution</b>		
Motion: To approve Propel Loan & Cooperate Borrowing Resolution		
Discussion: The board agreed for the board chair and director to sign the loan and cooperate borrowing resolution.		
<b>Made by: Mr. Ansari</b>		<b>Seconded by: Mr. Douth</b>
Vote: 5:0. Motion was approved.		
<b>3. NLL Partnership Agreement</b>		
Motion: To approve NLL Partnership Agreement with Innovation Academy		
Discussion: The Agreement was made available to the board.		
<b>Made by: Mr. Abdi</b>		<b>Seconded by: Ms. Adio</b>
Vote: 5:0. Motion was approved.		
<b>Adjournment of the meeting</b>		
Motion: To adjourn the meeting		
<b>Made by: Ms. Adio</b>		<b>Seconded by: Mr. Abdi</b>
Discussion: None		
Vote: 5:0. The motion to adjourn the meeting was approved.		
<b>Meeting adjourned at: 7:18 PM</b>		