



**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: DECEMBER 8, 2021**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Anna Young		X
Abdinasser Ahmed	X	
Adebimpe Diji	X	
Elizabeth Jingwa	X	
Khalid Ansari	X	
Miranda Adio		X
Yien Douth	X	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Robin	X	
NEO Advisor -JenniferBorgeson	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>	<b>Time: 7:07 PM</b>	
<b>2. Vision and Mission/Norms</b>		
<b>Read by Dr.D.</b>		
<b>3. Adoption of the Agenda and Last Meeting Minutes</b>		
<b>Motion: To move the adoption of the Agenda and October Meeting Minutes</b>		
<b>Made by: Ms. Elizabeth</b>	<b>Seconded by: Mr.Abdi</b>	
<b>Discussion:</b> No omission nor addition.		
Vote: Approved 6:6. Motion passed		
<b>4. Conflict of interest</b>		
<b>Any conflict of interest? None identified</b>		
<b>5. NEO Observation</b>		
<b>None</b>		
<b>6. Director's Report</b>		
Discussion: The director reported on the enrollment and the need to intensify efforts on marketing and recruitment. Ideas were shared on how to find donors for fundraising. Mention was made of the grant writer and fundraising vendor supporting Innovation Academy. The board welcomed this exciting plan. More to come on this.		
<b>7. Financial Report</b>		
<b>Motion: To approve the financial Report</b>		
Ms. Robin presented the financial report including the discussion on the plan to seek additional funding with Propel.		

The business manager also reported to the board that the auditors plan on presenting the draft report to the board on January 12, 2022 and that Ms. Robin will review the draft audit report with Dr. O. before the auditors present the draft to the board for approval.

**Made by: Ms. Elizabeth**

**Seconded by: Mr. Ansari**

**Vote: Approved 6:6. Motion passed.**

**10) Board Training**

The Board Chair appealed to board members to make concert efforts to complete the board training before the end of the year 2021. The board members agreed to this plan.

**11) Adjournment of Meeting**

Motion: To adjourn the meeting

**Made by: Ms. Elizabeth**

**Seconded by: Mr. Yien**

**Discussion: None**

**Vote: Approved 6:6. Meeting adjourned.**

**Meeting adjourned at: 7:55 PM**