



**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**

<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	
Lisa Hasledalen-Business Manager	x	
<b>1. Call to Order</b>		
<b>By Board Chair</b>	<b>Time: 7:12 PM</b>	
<b>2. Vision and Mission/Norms</b>		
Read the vision and mission statements. Read through the meeting norms.		
<b>3. Adoption of the Agenda and Last Meeting Minutes</b>		
<b>Motion:</b> Adopt the meeting minutes on February 10 <sup>th</sup> and emergency meeting on February 26 <sup>th</sup>		
<b>Made by: Anna</b>	<b>Seconded by: Elizabeth</b>	
<b>Discussion:</b> There were no comments nor corrections.		
Vote: 4:0. Approved and motion passed.		
<b>Vote: .</b>		
<b>4. Conflict of Interest</b>		
None		
<b>6. NEO Observation</b>		
<b>Discussion:</b> The Executive Director of NEO was introduced to the new board members.		
<b>7. WBWF Advisory Committee and Title I Plan</b>		
<b>Motion:</b> To approve the WBWF Advisory Committee and Title I plan		

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