



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 ignites 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: NOVEMBER 12TH, 2025

| Board Members | Present | Absent |
|-------------------------------------------------------------------------|----------------------|---------------|
| Shukri Ahmed | x | |
| Dr. Adebimpe Diji | x | |
| Yien Douth | x | |
| Solange Lemnwi | x | |
| Dr. Frederick Kechia-Board Chair | x | |
| Others present | | |
| Omotoke Olatoye-Direcor | x | |
| Elizabeth Jingwa-Assistant Director | | x |
| Jackie Paradise -SMS | x | |
| 1. Call to Order | | |
| By Board Chair- Dr. Frederick Kechia | 7:05pm | |
| 2. Vision and Mission/Norms | | |
| None to discuss | | |
| 3. Adoption of the Agenda and Meeting Minutes | | |
| Motion: Adoption of October meeting minutes and November meeting Agenda | | |
| Made by: Dr. Frederick | Seconded by Mr. Yien | |
| Discussion: None | | |

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|--------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Vote: 4:0 | |
| Motion: passed | |
| 4. Voting in of a new board member | |
| Discussion: | |
| Motion: To vote in a new board member | |
| Made by: Dr. D. | Seconded by: Mr. Yien |
| Vote: 4:0 | |
| Motion: passed | |
| 7. Items for approval; a) Draft Audit Report b) CACR Report (formerly known as WBWF) c) Financial report | |
| a) Draft Audit Report | |
| Motion: To approve the draft audit report | |
| The auditor presented the draft audit report and board members asked related questions. | |
| Made by: Mrs. Shukri | Seconded by: Dr. D |
| Vote: 5:0 Motion: passed | |
| b) CACR Report | |
| Motion: To approve Comprehensive Achievement and Civic Readiness (CACR) | |
| There was no discussion. | |
| Made by: Ms. Shukri | Seconded by: Dr. D. |

Vote: 5:0
Motion: passed

c) Financial Report

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Discussion: The business manager provided a detailed explanation of the November financial report

Motion: to approve September financial report

Vote: 5: 0
Motion passed

8) Director's Report

Discussion:

- SOD plan, working with budget set and aligning budget to help school get out of SOD
- Board Development and Board Training
- Academics-Capti Test and Dibels Assessments
- procurement policy to help school stay in compliance

10. Upcoming Agenda/ Board Training Online

Discussion:
Board members requested for the board training link.

11.Adjournment of Meeting

Motion: To adjourn meeting at 8:06 pm

Made by: Mrs. Shukri

Seconded by: Dr. Frederick

Discussion: None

Vote: 5:0
Motion: passed

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