



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: OCTOBER 13, 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
Chimi Lucie	X	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Robin and Bryan	X	
NEO Observer-Executive Director	X	
1. Call to Order		
By Board Chair	Time: 7:06 PM	
2. Vision and Mission/Norms		
The mission and statements were read aloud by a board member.		
3. Adoption of the Agenda and Last Meeting Minutes		
Motion: To adopt the Agenda and Last Meeting Minutes		
Made by: Ms. Elizabeth	Seconded by: Dr.D.	
Discussion: The agenda and minutes did not have any additions nor omissions.		
Vote: 6:0: Approved and motion passed.		
4. Conflict of interest		
Any conflict of interest? None identified		
5. NEO Observation:		
Any NEO Observation? Ms. Wendy commended the efforts of the school, board, and leader in fostering hands-on activities in all the students including the Prek students.		
6. Director's report: Data practices Policy and Training; Recruitment and Fundraising		
The director presented the data privacy policies and training on the data practices. The training provided insights into public and private data as they apply to the school system. Another important item presented by the director was the fundraising. The board was reminded of the need to expedite their actions of finding donors who will donate to the school. A possible fundraising idea put together by the volunteer coordinator was brought to		

the board for approval. However, the board asked for more time to carefully think of the idea and ensure compliance to the state and federal laws.

Motion To approve the data practices policies

Made by: Ms. Seconded by: Mr. Abdinasser

Discussions: The data practices policies were reviewed

Vote: 6:6. Approved and motion moved

7. Financial Report

Motion: To approve the financial Report

Made by: Ms. Elizabeth

Seconded by: Mr. Abdinasser

Discussion: Ms. Robin presented the financial statement and check register. The presentation afforded the board more training on how to review the check register.

Vote: 6:6. Approved and motion passed

Board Training: Training was provided on data practices and board members were engaged in their critical thinking as they brainstormed on the differences between private and public data.

8) Upcoming Agenda

The board chair and director will send the items ahead of the next meeting.

9) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Ms. Elizabeth

Seconded by: Mr. Ansari

Discussion: The chair called for the vote to adjourn the meeting in the absence of any comments, questions, or concerns.

Vote: 6:6 Approved and motion moved.

Meeting adjourned at:8:11pm