



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: MAY 3, 2020

Board Member Names	Present	Absent
Ms. Sara White	x	
Dr. Adebimpe Diji	x	
Ms. Angela Phillips		x
Ms. Peace Sinyigaya	x	
Ms. Kim Johnson	x	
Others Present		
Dr. Omotoke Olatoye-Executive Director-Ex-Officio		
Mr. Luli Axhijaj -NEO Advisor		
Ms. Lisa Hasledalen-Designs for Learning		
Call to Order		
By: Dr. Diji		Time: 12:10 PM
1. Vision and Mission		
Discussion:		
2. Norms		
Discussion:		
3. Approval of the Agenda		
Motion: To approve the agenda.		
Motioned by: Kim Johnson		Seconded by: Sara White
4. Updates on the Draft Lease		
Motioned by: Sara White		Seconded by: Dr. Bimpe
Discussion:		
These are the changes made to the revised lease:		
<ul style="list-style-type: none"> ● Innovation Academy will occupy .38 of the building ● Property taxes were reworked by the landlord to reflect the proportion of the building that will be occupied by Innovation Academy. ● Innovation Academy will be sharing the building with another tenant of the landlord ● Start up numbers flattened from years 5-7 with 250 students each. ● Innovation Academy will insure the building and Board. 		
<ul style="list-style-type: none"> ● Vote: 4:0 voted to approve the Lease ● Vote: 4:0 voted to approve Dr. O to sign the lease 		
5. Conflict of Interest		
Discussion:		

- No board member declared any conflict of interest.

6. Enrollment

Discussion:

- Dr. O shared the Excel Spreadsheet that shows the improvement in student enrollment. As at today, the enrollment is 54.
- Innovation Academy will possibly include PreK in the Fall 2020 based on the enrollment data.
- The enrollment data shows some families applied to grades 4th and 5th. Innovation Academy will continue to collect and analyze the data with the plan to offer these classes this Fall 2020 if there are enough students.

7. Ready to Open Checklist

Discussion:

- Innovation Academy is making efforts to collect enrollment packets from families. However, some of our families will need help with completing the packets. This issue will be greatly resolved when we are able to enter the school building and invite families for an open house and a tour of the school.
- The \$20, 000.00 deposit down payment will be revisited with our realtor and leasing manager for more clarifications. Dr. O. will follow up with an email to the realtor and leasing manager.

Meeting adjourned at: 12:34 pm

Motioned by: Peace Sinyigaya

Seconded by: Sara White