

Date: June 29, 2018

Absent Board member: Abdirashid Abdi.

Attended:

1. Abdi Warfa, Scitech Board Chair
2. Fadumo Yusuf, Scitech Board, secretary
3. Abdiwahab Omar, Scitech Board
4. Mohamed Mohamud, Scitech Board
5. Abdisallam Abdul, Scitech Director
6. Joe Aliperto Diece Financial
7. Lynn Nordgen, MN Guild Board Chair
8. Don Goon, Bearence Group

Welcome by Dr. Warfa:

Guest- Lynn Nordgen, MN Guild Board Chair

Minutes:

1. CSP Grant Approval: Dr. Warfa, Board Chair
2. Lynn Nordgen MN Guild- Welcome and Introduction first time visit to SciTech Academy.
3. Board voted and passed by 4 votes to: "**Designation of Identified Official with Authority for the MDE External User Access Recertification System** ; The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize **Abdisallam Abdulle** to act as the Identified Official with Authority (IOWA) for SciTech Academy Charter School 4261-07.
4. Joe Aliperto presented preliminary budget projection for 2018-19 SY.
5. Board voted on the preliminary budget, 4 members voted yes, and none abstained
6. **Don Goon** presented employee benefit proposal; board requested additional information from Bearence group.
7. Board voted to move school opening to August 27, 2018. Four members voted yes, no members voted no, and no members abstained and one board member was absent.

Action Items:

1. Abdisallam will provide quotes for the transportation and food to the board on the following board meeting 7/20/2018.

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2. Don Goon to present/send additional information on the Employee Health Benefits to the board

Meeting adjourned 7:20Pm.