

SciTech Academy  
Board of Directors' Meeting Minutes

05/18/2018

**Attendees:**

Mohamed Mohamoud

Abdirashid Abdi

Abdirizak Warfa

**Absent**

Fadumo Yusuf

Abdulwahab Omar

**Other Attendees**

Abdisallam Abdulle – *New Director for SciTech*

**Joe Ailiperto DEICE**

1) Welcoming the New SciTech Academy Executive Director; Abdisallam Abdulle

The Board of Directors welcomed the new Executive Director of the school and shared their confidence in his leadership to make SciTech vision a reality. The Board of Directors hailed that this first year of the school's establishment phase is crucial and that it requires the efforts of all board members. The Board pledged to provide all the support the school needs to achieve the goals of the school and work with the Executive Director in their respective capacities.

2) Updates Related to the CSP Grant-

The SciTech treasurer; Mr. Abdirashid Abdi, who is the primary contact for the CSP Federal Grant reported that there was no more communication or updates about the CSP grant since the school submitted the updated grant application.

3) Updates on Facility's Lease Aid application

This agenda item is related to the Lease Aid application that is due June 1<sup>st</sup>, 2018. There are number of pages on the application (P.8, P.10, and P.12,) that required the signature of either the chairman or the entire SciTech Board of Directors. All the Board members present at the meeting signed those documents and the two remaining board members are expected to sign at their earliest convenient before the due date.

4) Updates Related to Enrollment and School Opening

The Executive Director reported that he has secured 40 applicants who are officially enrolled in the school which is a great given the late start of the enrollment process. The Executive Director along with the enrollment coordinator are doing everything in their capacity to reach the enrollment target.

All board members are expected to use Social media to promote the school and reach out to families that might be interested to attend.

5) Hiring- Posted K-6 positions, Special Education Director, Title-1, and special Ed. Teacher. there were a lot of applications so far and the hiring process have already started.

6) Meeting adjourned at 7:15p