

## **SciTech Academy Board Meeting Minutes**

Date: November 30, 2018

Location: Scitech Academy – 100 West 66<sup>th</sup> St. Richfield MN 55423

### **Board of directors**

- Abdirashid Abdi
- Mohamed Mohamoud
- Dr. Abdirizak Warfa
- Fadumo Yusuf

### **Other Attendees**

- Abdisallam Abdulle Director
- Joe Aliperto \_ Diece Financial Agency
- Laura Ferguson SciTech Instructional leader

### **Action items from last meeting:**

- Fadumo to send Board training invite to the board members
- Abdirashid, Abdisallam and Joe to send budget proposal ONE WEEK before next board meeting –
- Abdisallam to send meeting minutes from August special board meeting
- Abdisallam to give update on current STEM curriculum
- Dr. Warfa to sign the following by November 30, 2018
  - o CSP report
  - o Charter School Assurances

### **Agendas**

- Adopt meeting from last week
- Academic curriculum updates by Laura and Abdisallam
- STEM Outreach programs – **item moved to next board meeting**
- Budget

### **Minutes**

- Adopt meeting from last week
  - o Four board members adopted and approved meeting minutes from October 26, 2018
- Academic curriculum updates by Laura and Abdisallam: Current enrollment 170 students.
  - o Math – through Bridges
    - Hands on incorporate
    - Digital and paper practices
  - o Literacy program through – Units of Study
  - o Science / STEM integration
    - Program / curriculum currently developed by Laura
    - On rolling out basis
    - STEM challenges for students
  - o Technology

- 140 Chromebooks and SMART BOARD
    - Grades 3 – 6 use Chromebooks
  - Social studies –
  - IXL for homework
  - Special ED
    - Design for Learn
    - Chance to Grow
  - Curriculum on order:
    - Somali language
    - iPads for k-2<sup>nd</sup> grade
    - STEM /Science Curriculum
    - Social studies Curriculum
    - Indoor SNUG play
- STEM Outreach programs – **item moved to next board meeting**
- Budget
  - Joe gave update on budget
  - Title I, Title II and Title III approved
  - \$61k difference between lease aid and the school cost
    - This will be coming out of the general funding
  - Abdirizak moved to approve the budget and Mohamed seconded. Present board members unanimously approved budget.

**Action items for next board meeting:**

- Abdisallam to send meeting minutes from August special board meeting
- Abdisallam to take survey of how many of our students have access to a computer and internet at home
- Abdisallam and Laura to put together timeline for student assessment and SMART goal setting implementation plan
- Abdisallam and Laura to draft plan for teacher professional development
- Joe to draft proposal for opening line of credit and to send proposal to the board.
- STEM outreach program to be discussed at the next board meeting

Meeting adjourned 7:15pm.