



Scitech Academy Board Meeting

Date: September 21, 2018

Attendees:

1. Dr. Abdirak Warfa
2. Abdirashid Abdi
3. Joe
4. Abdisallam Abdulle
5. Fadumo Yusuf

Agenda:

1. School update
2. Financial update
3. Board training
4. Teacher involvement

Minutes:

1. School update
 - a. Abdisallam gave update on school enrollment status and Lease Aid
2. Financial update
 - a. Abdirashid gave update on CSP Grant, Phase II
 - b. Abdisallam and Joe gave update on working budget
 - c. Board discussed working budget
3. Board training
 - a. Board discussed board training
4. Teacher involvement
 - a. Board discussed involving teachers into the board committee

Action Items:

1. Dr. Warfa to coordinate board training
2. Abdisallam to send meeting minutes from last board meeting