

## Board meeting minutes

April 2020

The regular meeting of the SciTech Academy Charter School Board of Directors  
Meeting Started

**Call to Order:**

by Dr. Warfaa @ 6:15 pm

call to order at 6:10 PM.

Present Board Members: All board members  
Abdirashid Abdi, Abdirizak Warfa, Mohamed Mohamoud, Fadumo Yusuf

**Others present at the meeting: Director Abdulle**

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• **Approval of Minutes:**

- ✓ February minutes approved
- ✓ March minutes approved

• **School updates**

- ✓ Adjustment to online learning going well
- ✓ The spring break helped with adjustment

School year Calendar.

- ✓ The 2020-2021 academic calendar is in the making and will be available for board approval during the next board meeting.

• **School Finance / Update**

Finance committee.

- ✓ There was no change from previously updated budget information. Further considerations of the budget will be considered in the May 2020 board meeting.

• **Add on Agenda:**

There was no add-on agenda items

**Close**

Dr. Warfaa

adjourned this meeting at 7:00 PM