



## Board meeting minutes

February 28, 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:**

Abdirashid Abdi, Abdirizak Warfa, & Mohamed Mohamoud and Abdulwahab Omar.

**Absent Board Members:** Fadumo Yusuf

**Others present at the meeting-** Director Abdulle & Joe Aliperto- DIECE.

- **Approval of Minutes:**
  - ✓ January minutes approved

### 1. Finance Update from Abdirashid

Abdirashid updated the board on the financial status of the school. Please refer to the narrative page provided by Joe dated January 31<sup>st</sup>, 2020.

The school is planning to create a 6% operating reserve of the budget per year moving forward.

### 2. School Update- From Dr. Abdulle,

Enrollment – School is at 241 students.

Monthly parent engagement is created for the school. A guest speaker was invited and spoke with the parents about the importance of parents getting to involve with their children. Mohamud Du'ale tapped into the cultural assets of the families and using poetry and cultural communication methods. Ayan Ibrahim and support staff provided training about the customized learning options for parents. IXL and MobyMax online program for parents to use for homework and as a supplemental academic support. The parents also received information about activities and extra-curricular programs.

The board commended the Executive Director for establishing the monthly parent engagement nights and highlighted that this is critical for the success of the school.

### 3. Continuing efforts to recruit a new board member to replace Mr. Omar

The executive director will be posting the position vacancy note on both on school bulletin and on the school website on First week of March. The board will review the potential candidates in the next 90 days to replace Mr. Omar positions. Based on the board's decision in last board



meeting, this position is dedicated for a parent member to give school parents an opportunity to participate in the school decisions. The board will be inviting teachers and other school staff to join the board in the upcoming fall as part of expanding the board membership.

Meeting adjourn @ 6:50P