



Board Meeting Minutes

January 24, 2020

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

Call to Order:

by Dr. Warfaa @ 6:09 pm

Present Board Members:

Abdirashid Abdi, Abdirizak Warfa, & Mohamed Mohamoud, Fadumo Yusuf & Abdulhab Omar.

Others present at the meeting- Director Abdulle & Joe Aliperto- DIECE, Jay Ritterson from MN Guild, Bishar Yusuf, Suad Abdirahman.

Approval of Minutes:

✓ December minutes approved

Approval of Minutes: approval of Nov meeting minutes, moved to Feb meeting
November and December Meeting Minutes

Public comments / Stakeholders

6:00 - 6:15pm

Guild update by:

- Approved elimination of SciTech's Pre-operation days generated invoices 2017.
- Guild to send official letter. SciTech is appreciated!

School updates

School enrollment updates and Staffing

- School enrolment at 240+/-3
 - Initial projection 250 capacity to enrollment but fall short twenty students.
 - budget revised to 230 ADM without staff reduction.
- First semester lost two teachers, hired replacement
 - Teachers replaced: first grade teachers
 - Exit interview: exit interview with 1 teacher
- .25 possible open position: middle school creative art teacher

School Finance / Update and Treasurer's Report:

Working budget / revised budget

- Full budget to be approved by February
- Budgeting for 250 to 225 – temporary Approved for now.
- Beginning of the year renovation
- 20K for playground, reimbursement increase requested from CSP, state declined
 - Overall cost was about 79K
 - State allowing us to use 38K of CSP grant

- Asked for more to cover the total cost of the Playground but declined,
 - Will have to use from the general funds
 - Expected to be installed in the spring
 - Loan signed for the 10% that state is holding back,
 - Due to the held back, School applied Line of Credit – 150K was approval for lean with 6% interest charges.
- CSP Revised Budget Implementation II and Closing the Implementation I _ Sustainability etc.
 - Last implementation of CSP grant, September 30th
- Overview of school Budget and Operation Budget
 - Revised budget sent, goal is to review and approve before next month board meeting.

Revised approval – The revised budget will view electronically and for approval.

Add on Agenda:

1) Change in board membership, board member Omar leaving, board to start processing replacement table for next board meeting.

- Abdull Omar, a founding board member turned in a resignation letter. Omar’s last will be leaving February. Due to responsibility outside of work. Board thanks Omar for the work that he has done so far and hopes that he will continue to support SciTech.
- Plan was to add two board members in the spring. One teacher and one parent to start their membership by fall. Board members will start the replacement process for Omar immediately.
- Director Abdulle, to send out communication to the parents and upload info to website
 - items to send board:
 - Candidate Parent Resumes
 - Letter of intent in applicable,
 - Minimum of 3 recommendations parents, 1 parent position open for now.
- Recruit 1 parent this spring
- Recruit 1 license teacher from school and 1 person with law background or business in the spring of 2020.

2) Academic update by Director Abdulle,

- KG – fall and winter test not comparable
 - Director Abdulle to review data and to review the literacy/reading curriculum
 - Academic dean, data intervention team in place
 - Math results looks great, reading needs revised
 - Request: send data ahead of time and data from last year, compare to this year



Close

Dr. Warfaa

adjourned this meeting at 7:15