



Board meeting Agenda

June 26, 2020

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

Call to Order: by Dr. Warfaa @
call to order at ___6:05 PM_____.

Meeting: Online via Zoom

Present Board Members: Abdirashid Abdi, Mohamed Mohamoud, AbdiRizak Warfa

Others present at the meeting: Director Abdulle, Joe Aliperto

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- **Approval of Minutes:**
May Minutes- Approved

Public comments / Stakeholders
6:00 - 6:15pm- 7:30pm

- **School updates**
 - ✓ Next school year and reopening plans (school director)
Per MDE, plans are in place for in-person instruction, hybrid model, or completely going on distance learning. Schools across the State were asked to develop these alternative methods of instruction as the COVID-19 situation is a fluid one.
 - ✓ School enrollment projection 2020-21 as of June (Abdisallam)
The target enrollment is 275 and we are currently at 298. However, this number tends to change. There are currently more applicants than folks asking to transfer to other schools.
 - ✓ School staffing updates (Joe, Abdisallam)
We achieved 100% school Teacher retention, with all teachers coming back. As a result of the new 8 grade level, new teachers will be hired to meet the needs of the middle school classes
- **School Finance** (Finance committee)
 - Overview of school budget and what it would look like next school year (Abdirashid, Abdisallam, and Joe)
Overall, the budget was positive, with a net income of about 4.2% (~ 90,000).
 - Approval of 2020-2021 school year budget
 - Abdirashid made a motion to approve the budget seconded by Mohamed
 - The budget was approved by unanimous vote
 - Renovation and maintenance costs (\$95,000). Needs approval to start project July 1st, 2020



These costs are part of the approved budget

Upcoming business

- Open new account with Small Bank

The board authorized the school director and Joe to study how we can develop relationship with small banks. Abdisallam will provide the board the names of several small banks as possible alternatives to our current bank.

- Add new Member July or August.

Per the earlier board discussions, a parent member will be added to the board in fall (there will be no July meeting). Board members will evaluate several members who showed interest to join the board.

Add on Agenda:

There was no add-on agenda

Close

Dr. Warfaa

adjourned this meeting at 6:55 PM