



## Board meeting minutes

October 25, 2019

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

**Call to Order:** by Dr. Warfaa @  
call to order at \_\_\_6:00 PM\_\_\_\_\_.

**Present Board Members:** Abdirashid Abdi, Mohamed Mohamoud, AbdiRizak Warfa, Fadumo Yusuf, and Abdulwahab Omar.

**Others present at the meeting:** Director Abdulle, Joe Aliperto -DIECE

### Approval of Minutes:

✓ September minutes approved.

### Public comments for board consideration / Stakeholders

There were no public comments.

**School Enrollment updates** – Director Abdulle,  
Enrolled students 230 as of Today of Friday, Oct 25.

Projection is 250 students 2019-20 School year.

CSP- Director Abdulle & Joe, is finalizing the implementation I Report.

### School Finance / Update and Treasurer's Report:

Finance committee. Joe, Abdirashid and Abdi

- ✚ Auditors will present Next Board meeting.
- ✚ 2019 -20 School budget was approved was based June meeting, was based Projected enrollment of 250 students. This was based on interested application received during the 2019 School year. For now, there is no need to revise the budget Director Abdulle,) The director is certain the numbers will get 250. No budget cut is necessary for now.
- ✚ Working budget is needed to approve as scheduled.

Academic: Teaching and Learning- Director Abdulle,  
Overview of Academic and Curriculum will present November meeting.

**Close**

Dr. Warfaa

adjourned this meeting at 6:40 pm