

Board Meeting Minutes

August 28, 2020

The regular SciTech Board of Director's meeting minutes.

Call to order the meeting by Dr. Warfaa Time: 6: 10 PM

Present/Absence:

Present Board Members: AbdiRizak Warfa, Mohamed Mohamoud; AbdiRashid Abdi

Meeting Place: School Conference (Open for public attendance; view available on the big screen and share comments.

Approved items:

- Approved June meeting minutes
 - o No board meeting in July.

Public comments for board consideration / Stakeholders

6:00 - 6:15pm - No public announcements available.

Director evaluation: On a closed board meeting held on August 8, 2020, the board discussed the performance evaluation and contract of the school executive director. After discussion, the board unanimously approved the renewal of the executive director contract.

Audit Report status– Mr. Abdi, Due to the Covid-19 pandemic Audit presentation is expected delivered in October or November meeting. This is moving slowly.

School updates

School enrollment updates and Staffing, Opening plans – Director

- o The current count is 290 enrollments (We budgeted for 275 and had an enrollment projection of about 300).
- o Reopening plan – We are plan Hybrid for Grades 4 – 8, Cohorts A, Mon and Tues; Cohort B, Wed and Thur; K-3 all in-person instruction on M – Thur). Friday is flex instruction for all cohorts. Then we have distance learning in the plan for those who opted out and if the need arises.
- o Calendar – Start date schedule Sept 8 (Day after Labor Day). No instruction days lost.

Expansion – We added the 2nd section for 4th grade and added 8th grade. As a result, we also added four classrooms to accommodate the added classes.

School Finance / Update and Treasurer's Report:

Finance committee.

- Working budget – June budget approved with actual October 1st adjustment
- CSP Revised Budget Implementation II and closing Phase II.

- ❑ Additional staffing may be a need for 4 part-time positions for cleaning due to the different cohorts. and COVID-19 pandemic health and safety-related.
- ❑ There may also be a need for one new Somali-Arabic teacher position for Middle School.
- ❑ The board may need to revise the budget after Joe and Abdi meet to see what costs will be associated with the new positions and consequently inform the board.

Close: Dr. Warfaa adjourned this meeting at 6:42 PM