



Dec 18, 2020  
Time 6:00p.

### Board of Directors monthly meeting Agenda s

Call to order the meeting by Dr. Warfa @\_\_\_\_\_

Present Board Members:

#### **Other members expected to be at the meeting:**

-----  
Public comments: 15 minutes

- Minutes to approved [October, November](#), and [Special Meeting minutes](#)
  - Meeting location: SciTech Academy **100 West 66th Street, Richfield MN 55423**  
**Virtual:** Meeting ID  
[meet.google.com/bkh-iqcm-aqb](https://meet.google.com/bkh-iqcm-aqb)
1. School update- enrollment, Distance learning, and plans to return hybrid or in-person return- Director Abdulle.
  2. Finance updates by Joe,
  3. [Audit Presentation](#) by [MMKR](#) / Joe Aliperto
  4. Annual Report and [Best workforce](#)
  5. Schedule Board Training for January or February
  6. adjourned this meeting at \_\_\_\_\_