



11/30/2020

The SciTech Board of Director's Special Session Meeting Minutes

Call to Order: by Dr. Warfaa @ 6:02 PM

Physical location: SciTech Academy Conference 100 West 66th St. Richfield MN 55423

Present Board Members:

Dr. Abdirizak Warfa, Abdirashid Abdi, Suad Abdirahman, Mohamed Mohamud & Omar Warfa.

Others: Abdisallam Abdulle.

Public comments / Stakeholders

6:00 - 6:15 pm- There were no public comments.

- ❑ Opening remarks by Dr. Warfa, the Board chair. As I have shared with board members on 11/27th, MN Guild had sent a letter to SciTech Academy concerning issues that need to be corrected by Dec 18th. The School director and I worked through most issues. The one outside case MARSS overlapped with Eden Prairie School District and as of today (11/30/20), the case was resolved. Other cases were updating the website, such as MN Guild's contact list, SciTech of board members' names and roles, and Responsibilities about posting minutes right after the board meeting.

- ❑ We called this special board meeting to come back to correct the business we have arranged under the unexpected loss of two members of the board. The major action items for today are the following: (1) re-approve School Operating Budget and business-related (2) Directors Contract Negotiations and Renewal (3) New Members Roles and Responsibilities. Finally, approve minutes from May -

September. The two New members have access and opportunity to review all the information regarding this business and they are onboard.

Dr. Warfa - asked, anyone else would like to add anything or have a question (s).

There was no follow up question.

Again, Dr. Warfa, I would like to move forward with a motion to approve action items, so I can have a motion?

- **Action item (1)** Mr. Abdirashid called a motion to approve the school budget and Mr. Mohammed second the motion to approve the budget. Dr. Warfa called any discussion. There was no discussion. All in favor say aye. All five Member voted Yes. Motion carried. There is no budget revised. The budget passed as it was proposed in May and approved in June.
- **Action item (2).** I would like to move forward with action item 2. Any discussion before we move to a motion? There was no discussion. Can I have a motion to approve the Director's contract? Mr. Mohamed called a motion to approve the director's contract 2020-21 school year. Mr. Abdirashid seconds the motion approved the contract for the director. All in favor say aye. All five Member voted Yes. Motion carried.
- **Action item (3)** I would like to move forward with item 3. This is to assign a new role for both Suad and Omar. A proposal that Suad is to be the board secretary and Omar for Board Treasurer. Mr. Abdirashid asked to give the opportunity to each new member to say what they think of the new role or if they have any objections. Suad said she is honored and willing to learn and happy to be the board secretary. Omar said he is happy to be here as part of the academy board and he is happy with this new role.

Dr. Warfa- any other discussion before we move to the motion? There was no discussion. Can I have a motion to approve Suad for the board secretary? Mr. Mohamed called a motion to approve Suad as a board secretary, Mr. Abdirashid second the motion. All in favor say aye. All five Members voted Yes. Motion carried.

Dr. Warfa - Can I have a motion to approve Omar for Board Treasurer? Mr. Abdirashid called the motion to approve Omar as a board treasurer, Mr. Mohamed seconds the motion. All in favor say aye. All five Members voted Yes. Motion carried.

- **Final item (4).** I would like to move forward with the final item- approving again the board minutes between May - September. Any discussion before we move to a motion. No discussions. Dr. Warfa - Can I have a motion to approve all meeting minutes between May -September

2020. Abdirashid called a motion to approve May, June, August & September board meeting minutes. Mohamed second the motion. All in favor say aye. All five Member voted Yes. Motion carried.

Dr. Warfa, Can I have a motion to adjourn the meeting. Mohamed called the motion to adjourn the meeting Mr. Abdirashid seconded the motion. All in favor to adjourn the meeting say aye. Motion carried.

Close Dr. Warfaa

Meeting adjourned at 6:32 pm