

October 30th, 2020

Board Meeting minutes

The SciTech Board of Directors Monthly Meeting Minutes

Call to Order - by Dr. Warfaa @ 6:00 pm.

[Zoom Meeting:](https://zoom.us/j/7742783701?pwd=OWNDRGxHTWFrd3Y5YmdqK3ZKNU92dz09)

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Meeting ID: 774 278 3701

Passcode: 1234

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

Absence member: Suad Abdirahman and Omar Warfa

Others present at the meeting:

Abdisallam Abdulle - Director,

● **Approved Minutes:**

- September minutes

Welcome! newly SciTech Academy board of directors

- Suad Abdirahman
- Omar Warfa

School updates by the school director

Enrollment updates: *The enrollment is 312 as of October 1st.*

Any changes to the learning model: The potential plans are the following:

- COVID-19 cases increased. The Academy director and his team have the board support to move any model they believe is the safest for the staff and school community. The board recommended distance learning for all grade levels.
- The Board of directors recommended that the director consult with his leadership team and to take the next steps and the potential to move to distance learning until January 4th, 2021

★ **School Finance / Update**

Finance committee. Joe & Abdi:

- Tabled for the November 27th meeting.

★ **Communication issues/updating website**

Updating website: Director is tasked with making sure the school website is updated minutes and other compliance must carefully be fulfilled.

- ◆ All school minutes are to be available on the school website as soon as possible.

★ **Add on Agenda:**

- Due to the holidays, the board moved the December meeting to December 18th, 2020.

Close

Dr. Warfaa

Adjourned this meeting at ____ 7:05 PM _____