



**February 26, 2021**

## **Meeting Minutes**

The board of directors monthly meeting -

**Call to Order:** by Dr. Warfaa @ call to order at \_\_\_ 6:11pm \_\_\_\_\_

virtual meeting location:

<https://meet.google.com/ziw-ooqa-hiu>

Physical Location: SciTech Academy  
100 West 66th Street. Richfield MN 55423

The meeting projected the School Conference Screen

Present board members: Abdirizak Warfa , Suad Abdirahman , Mohamed Mohamoud

Absent members: Abdirashid Abdi Omar Warfa

Other members present: Director Abdulle & Joe Aliperto finance director

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- **Action items that need to be Approved:**  
[January board meeting minutes](#) - approved.

### **Public comments / Stakeholders**

There were no guest present or public comments

### ❖ **School update - Director- Abdulle**

- Elementary completely transition to in-person by February 8. There are few families chosen to remain online learning.
- Middle School School is scheduled to transition to be in-person as of March 1st.  
One extra classroom and section will be added to Middle School to meet the Health safety guideline.
- Health and Safety: Air System Clean up and treatment was done to the entire build Air system to make sure no microorganisms left in the air system
- *Finance updates by Joe: This topic was tabled until the March 26th, 2021 board meeting:*

- ❖ Board of Director's Finance Training: presenter- Joe Aliperto, 6:48 pm-7:45 pm. 2/26/2021
- ❖ Board of directors Governance Training was done **2/24/2021**
- ❖ Omar Warfaa & Abdirashid Abdi will need to take the training. Both finance and Governance.

**Add on Agenda:**

Motion to approve Leila Hassan - Middle School Science Teacher to join the academy's board of directors.

Motion adopted!

Leila Hassan was approved to join the  
Board of directors.

adjourned this meeting at \_\_\_ 6:47pm \_\_\_\_\_