



May 28, 2021

Meeting Agenda

The board of directors monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at _____

Declaration of conflict of interest:

Meeting location

virtual meeting location:

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

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

Announcements

-
- **Minutes for approval**
April minutes

Public comments / Stakeholders

6:00 - 6:15pm-

★ Action items that need to be Approved:

- FY22 Budget
- FY22 Employee Contracts
- FY22 Providers Contract (annual basis)

☐ School update - Director- Abdulle

- End of the School year updates
- FY22 plans
- Staff & student recruitment plans

Finance updates

Board of directors training/summer recess
-Board recognitions - thank you!

Add on Agenda:

adjourned this meeting at _____