



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

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Announcements

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- **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)
- FY21 revised budget

### ☐ **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 \_\_\_\_\_