



May 28, 2021

## Meeting Minutes

The board of directors monthly meeting -

**Call to Order:** by Dr. Warfaa @ call to order at \_\_6:12pm\_\_

**Present board members:** abdirizak Warfaa, Abdirashid Abdi, Leila Ahmed, Suad Abdirahmed, Omar Warfaa, and Mohamed Mohamoud.

**Other members:**

Director Abdi Abdulle, finance director Joe Aliperto

Declaration of conflict of interest: -No members of the board have any conflict of interest with the Academy.

**Minnesota Guild :**

Director- Cindy Murphy

Meeting location

-virtual meeting location: The meeting happen both virtual live streaming and Academy Conference office

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

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

---

## Announcements

Dr. Warfa- SciTech had the first 8th Grade graduation ceremony this morning and it was a beautiful event. I was pleasantly surprised to see the great work of the SciTech Academy Team. Great work.

Director Abdulle, Director Abdulle, welcome to Cindy Murphy Minnesota Guild, - Cindy~ I am honored to be here and my main goal is to fulfill my obligations to oversee and provide feedback. It is your responsibility to carry on your agenda, I will provide you with any information you might need from the Guild side or needed.

Cindy, Asked the question regarding [the resolution adopted on April 30th](#). Cindy advises the election statutes are set here” [124E.07 Boar of directors](#). Cindy advises that the resolution stands, become board adopted. She will reach out to MDE and consult with others and get back to Abdi and Dr. Warfa.

Dr. Warfa reiterated that the board of directors adopted this resolution to make things work for all the members of the community. During COVID-19 was impossible for SciTech Team to execute the initial election but we are postponing it for the fall. The election will happen this fall since the restriction is eased and people are vaccinated.

- 
- Minutes for approval

[April minutes](#) -minutes approved unanimously.

**Public comments / Stakeholders**

6:00 - 6:15pm-

None: there were no public comments.

★ **Action items that need to be Approved:**

FY22 Budget: budget approved unanimously.

FY22 Employee Contracts: contract Approved unanimously.

FY22 Providers Contract (providers list) Approved budget unanimously.

FY21 Budget revised: budget approved unanimously.

❑ School update - Director- Abdulle

- **End of the School year updates** - Graduation were done Today - May 28th: 2 Class of Kindergarten, 1 Class of 5th Grade and 1 Class of 8th Grade graduated. The School is officially in summer recess We had a great year besides the COVID-19 interruption. End of School year clean up. SP Ed Summer school in the plans. Revocation / adding MS classroom and fifth-grade classroom.
- **Staff & student recruitment plans:** The district office will stay open and continue providing services to Families during the summer recess. At least 3 teachers indicated not return to the next school year. posting open positions at the Edpost until all positions filled.
- **FY22 plans:** Board of directors will do summer data collection regarding student academics. The data will be studying to see how COVID-19 impacted student learning FY21.

❑ Finance updates - Finance director - Joe, ADM 310. We did better than we assumed at the beginning of the school year. We had budgeted for 275 but end with 310. During the COVID-19 restriction, there was an area that added more staff to meet the Health Safety guidelines, student support staff, cafeteria, hallway monitoring, and cleaning. Also, Transportation was increased due to social distance-related and safety guidelines. We offset some of these Grants from the COVID Relief. Still, FY21 end strong fund balance, as we affirmed earlier, no need for a line of credit this year. We have closer quarter-million dollars in the account. We have not used or tackled much of our grants, The CARES Act: ESSER 1 & 2. Since we end up with better enrollment than we anticipated, we will have a strong next school year start.

❑ Board of directors training/summer recess: Board will meet In September and training will resume this upcoming fall.

❑ -Board recognitions - thank you! Dr. Warfa thanks all the board members who committed to serve and special during this pandemic. Thank you for supporting our community. Thank you!

**Add on Agenda:**

adjourned this meeting at \_\_\_7:6pm\_\_\_\_\_