



December 17, 2021

Board Agenda

The board of directors monthly meeting -

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

virtual meeting location:

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

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

Announcements-

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- Declaration of conflict of interest:

 - **Public comments / Stakeholders**
6:00 - 6:15pm

 - **Action items that need to be Approved:**
 1. [November meeting minutes](#)
 2. 2022 School Year Calendar
 3. [Annual Report](#)
 4. Audit report
 5. Revised Budget

 - **School Updates - Director Abdulle**
 - School updates - Enrollment, Staffing and general operation
 - Annual Report and [World Best WorkForce](#)
 - Audit report presentation - Aaron Nielson -

 - School finance updates Joe and Abdi.
 - Finance Updates from
 - November Finance Report

Add on Agenda:

adjourned this meeting at _____