



**November 26, 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-ooca-hiu>

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

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Announcements

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- Declaration of conflict of interest:
  - **Action items that need to be Approved:**  
[October minutes](#)
  - **Public comments / Stakeholders**  
6:00 - 6:25pm
  - **School Updates - Director Abdulle**
    - School updates - Enrollment, Staffing and general operation
    - Annual Report and [World Best WorkForce](#) committee Implementation
  - School finance updates Joe and Abdi.
    - updates from financial end of FY21 and starting FY22
    - October finance Finance Report
  - Audit report

### **Add on Agenda:**

adjourned this meeting at \_\_\_\_\_