



**November 26, 2021**

The board of directors monthly meeting

**Call to Order:** by Dr. Warfaa @ call to order at: 6:03pm

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 None

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- Declaration of conflict of interest: None declared.
  
  - **Action items that need to be Approved:**  
[October minutes](#) Approved unanimously.
  
  - **Public comments / Stakeholders**  
6:00 - 6:25pm No Public Comments.
  
  - **School Updates - Director Abdulle**
    - **School updates** - Enrollment, Staffing and general operation-  
Student enrollment is less than we anticipated. We have around 260 and district projections of 2022 school year was 350. We are putting plans in place for marketing and out reach. Staffing is all set.
  
    - Annual Report is done and will be submitted to MN Guild and Will post District Website.
  
  - School finance updates. Tabled for December 17th Board meeting. Joe Aliperto the finance director was out.
  - Audit report The audit is done and presentation will happen on December board meeting.

**Add on Agenda:**

adjourned this meeting at \_\_6:46pm\_\_