

October 21, 2021

## *The board of directors monthly meeting*

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

School conference: 100 West 66th Street. Richfield MN 55423

Conference room

Virtual meeting location:

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

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- Declaration of conflict of interest statement:
  - Announcements

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**Public comments / Stakeholders - 6:05 - 6:20pm**

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1. **Action items that need to be Approved:**
  - [September Board minutes](#)
  - [June board minutes](#)
2. **School Updates - Director Abdulle**
  - Academics updates
  - Enrollment,
  - Staffing
  - [Annual Report First Draft](#)
3. School finance updates Joe - September and Summer reports.
4. Audit report and Deadlines? What is missing?
  - 4.1. Financial Approved
5. FY22 New and Returning Board of Directors Training



100 West 66th Street | Richfield MN 55423 | 612- 800- 2036 | [www.scitechacademymn.org](http://www.scitechacademymn.org)

**Add on Agenda:**

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