



100 West 66th Street | Richfield MN 55423 | 612- 800- 2036 | www.scitechacademymn.org

Nov 25, 2022

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>

-
- Declaration of conflict of interest statement:
 - Announcements

Public comments / Stakeholders - 6:10

1. Action items that need to be Approved:

☐ [October Board minutes](#)

2. School Updates - Director Abdulle

- Academics Presentation
- Enrollment
- [Annual Report Draft](#)

3. School finance updates Joe - September, and Summer reports.

4. Audit report and Deadlines? What is missing?

4.1. Financial Approved

5. [ByLaw- SciTech Academy](#) Review

6. Facility Lease



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7. MN Guild Contract Renewal process
8. FY22 New and Returning Board of Directors Training

Add on Agenda:

adjourned this meeting at _____