



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

**December 30th, 2022**

**Board of Director's Meeting Agenda**

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

Meeting Location:

100 West 66th Street. Richfield MN 55423: Conference room 100

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 - 6:10**

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**1. Action items that need to be Approved:**

[November Board Meeting](#)

**2. School Updates - Director Abdulle**

3. School finance updates Finance Director - Joe

Audit report updates

3.1. Revised budget.

4. Facility Lease/ updates

5. FY23 New and Returning Board of Directors Training

**Add on Agenda:**

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