



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

January 20th, 2023

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>

- Declaration of conflict of interest statement:
- Announcements

Public comments / Stakeholders - 6:10

1. Action items that need to be Approved:

- [December Minutes](#)
- Revised Budget

2. School Updates - Director Abdulle

3. School finance updates Finance Director - Joe

Audit report updates

3.1. Revised budget.

4. MN Guild Update

New Applications

5. Facility Lease/ updates

6. FY23 New and Returning Board of Directors Training

Add on Agenda:

adjourned this meeting at _____