



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

February 17th, 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>

● Declaration of conflict of interest statement:

● Announcements

Public comments / Stakeholders - 6:15

1. Action items that need to be Approved:

[January Board meeting minutes](#)

2. School Updates - Director Abdulle

- Enrollment and overall Academics Plans

3. School finance updates Finance Director - Joe & Abdi.

Single Audit report updates

3.1. FY23 Revised budget final

4. Facility Lease/ updates - Director Abdlle,

5. Guild MN - Renewal Application statutes and feedback letter response

- Dr. Warfaa

6. FY23 New and Returning Board of Directors Training

7. [Bylaw Review and updates](#). Dr. Warfa

- Establishing Stagger term



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- Committee status Omit
- Update Statutes, and make it current
- Annual Elections (April - Move to September 30)
- Other suggestion - as it needs complete revision.

Add on Agenda:

adjourned this meeting at _____