



Board of Directors Monthly Meeting Minutes

IN-PERSON/ONLINE

Friday, October 21st, 2022

1. Call to Order: by Dr. Warfaa @ call to order at ___6:05PM___ and accept the agenda.

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

Virtual meeting location:

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

Reading of the Mission & Vision Statement

SciTech Academy is committed to empowering and educating students to achieve academic success through Science, Technology, Engineering, and Mathematics so they can compete effectively in a global economy. SciTech Academy will provide all students with the opportunity to attain successful careers and fulfilling lives by preparing them for high school, college, and careers.

The Board's role is to set the vision and goals of the school, create and adopt policies that achieve those goals, and maintain fiscal responsibility.

2. Roll Call to Establish Quorum: Abdirisak Warfa, Mohamed Mohamoud, Ibrahim Mohamed, and Said Idd.

Absent Members: Suad Abdirahman & Seynab Gelle

Nonvoting members: Abdisallam Abdulle & Joe Aliperto
Hani Abdi - board note taker

Guest: Rochel Perna

Declaration of conflict of interest statement: Dr. Warfa, if you have any conflict of interest, you need to declare it now. No conflict was Declared.

Public comments / Stakeholders - 6:05 - 6:20 pm - No public comments

Additions and/or Changes to the Agenda Abdirizak Warfa - I need a motion to change the agenda: Adding Rochel Perna's presentation updates. Mr. Ibrahim Mohamed, I move that motion to add Rochel Perna to the agenda. Mahamed seconded the motion. Dr. Warfa, any discussion? No discussion. Mohamed Mohamoud, yes; Ibrahim Mohamed- Yes; and Abdirizak Warfa yes. Said Idd - Abstand.
Motion carried.

3. Action items that need to be Approved:

- [June board minutes](#)

Mr. Ibrahim M. I move a motion to approve the June board minutes

Mr. Mohamoud seconded the motion. No discussion

Directors are voted this way: Mohamed Ibrahim - yes. Mohamed Mohamoud -yes. Abdirizak Warfa yes. Said Idd abstained. **Motion carried.**

- [September Board minutes](#)

Mr. Ibrahim M. I move a motion to approve the September board meeting minutes.

Mr. Mohamoud M. seconded the motion to approve the minutes.

Directors are voted this way: Mohamed Ibrahim - yes. Abdirizak Warfa - yes. Mohamed Mohamoud - yes. Said Idd - abstained. **Motion carried.**

4. School Updates - Director Abdulle

- Academic updates - School is finishing the first quarter of the 2022-23 school year. The quarter is ending Oct 28, 2022 . And 2nd quarter will start October 31st. Fastbridge assessments were completed on September 29th. Fall academic data is available, and we will present it to the board of directors.
- Enrollment- enrollment was not met as projected for the 2022-2023 School year. The current school enrollment is 250 students. We have down 55 students. The budget committee is working to adjust the budget. A new budget will be submitted to the directors before the November board meeting (11/18/2022)
- Staffing: we filled all positions except the 3rd-grade teacher. The Reserve teacher is in the class.
- Annual Report First Draft - Annual report will be presented to the board of directors in November with the final draft.

Comments: Ibrahim Mohamed (Academic committee member) - low behavior, higher test scores, field trip, rewarding students of good morals, a lot o training and coaching is happening. Mr. Abdulle is pushing multiple training, both outside and in-house training. A lot of good things are happening. Higher staff morale this. Said Mr. Ibrahim.

5. Budget and Finance Committee: Joe Aliperno & Abdisallam Abdulle

- Audit - Most of the items were submitted, and we are finalizing the general Audit. Next, we will start Single-Audit, which results from our grants. A single Audit is required anytime entities receive federal awards of more than 750,000. Which is the case we are in now.
- Payment register Current fund balance- projected 9 % of the fund balance.

September Finance Report: The Chair, I need a Motion to approve the financial report. Mr. Mohamed Mohamoud - I move a motion to approve the finance September financial report. Mr. Ibrahim Mohamed seconded the motion to approve the financial report. No discussion.

Mohamed Ibrahim - Yes. Abdirizak Warfa- Yes. Mohamed Mohamoud- Yes. Said Idd - Abstained.

6. Add on Agenda:

**Dr. Warfa, Add on Agenda, Said, and Rochel*

Rochel Perna - presentation - [SciTech Initial observation letter](#).

Ms. Rochel shares with the board of directors the above letter that most have already been resolved, and others are best practices. See the above Link.

The board of directors appointed Mr. Said Idd October to serve the remaining term of Ahmedfowzi Ismail, who was removed from the Board of Directors in April 2022 due to attendance.

Dr. Warfa, I need the motion to approve Mr. Said Idd to fish the remaining term of Ahemdforwzi, who was removed from the board on April 29.22, due to attendance.

Dr. Warfa, Add on Agenda, Said, and Rochel

Can I have the motion to approve the nomination?

Mohamoud, I moved a motion to approve the nomination of Said Idd.

Ibrahim 2nd the motion.

Dr. Warfa, any discussion - No discussion.

The voting was: Mohamed Ibrahim - yes. Mohamed Mohamoud -yes.

Abdirizak Warfa, yes.

Motion carried.

Said Idd, you are welcome, and you don't have to vote on any issue today.

Adjourned this meeting at _ 7:17 pm.

Ibrahim Mohamed, I enter a motion to adjourn the meeting.

Mohamed Mohamoud - I seconded the motion.

The chair meeting is closed it does not require a vote.