



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

**February 17th, 2023**

**Board of Director’s Meeting Agenda**

**Call to Order:** by Dr. Warfaa @ call to order at: 6:00Pm

Meeting Location:

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

Virtual meeting location:

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

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

**Absent Members:** Mohamed Mohamoud & Said Idd

**Nonvoting member;** Joe Aliperto.

**Nonvoting members:** Director Abdulle.

**Others Board Aid:** Hani Abdi - board note taker

**Guest:** none.

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

**SciTech Mission:** 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.

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**Public comments / Stakeholders - 6:05 - 6:20 pm - No public comments**  
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**1. Action items that need to be Approved:**

[January Board meeting minutes](#)

*Dr. Warfa, Can I have the motion to approve the January board of directors meeting minutes?*

*Ms. Abdirahman, I moved a motion to approve January Minutes. Mr. Ibrahim seconded the motion. The Chair, any No discussion? No discussion was entered.*

**Directors were voted this way:** Ibrahim -yes. Ms. Abdirahman -yes. Warfa, yes. **Motion carried.**

**2. School Updates - Director Abdulle.**

- 2.1. Enrollment and overall. We have over 300 students. We have maintained positive numbers.
- 2.2. The Academics report- Fastbridge Fall and Winter assessment data results are in. It shows K-1 Areading and Month are higher than we expected. At risk was reduced to 9 percent from 19 percent. The growth is 17 percent among students. Students in grade 2-8 groups showed a little increase ( 3%) in some risk within the district Benchmark reading ( we are studying why). We asked to help the Fastbridge coordinator from the university of MN to interpret data. The Intervention and Progress monitoring (PM) that was put placed is working. ( data scores submitted to the board members). The overall growth of this group (2-8) is 59% or higher.

**3. School finance updates Finance Director - Joe & Abdi. The Finance report was sent to the board, and no concerns were presented!****3.1. Dr. Warfa, Can I have the motion to adopt the financial?**

Suad, I move a motion to approve the January finance report. Ibrahim seconded the motion. Dr. Warfa, any discussion - No discussion.

**The voting was:** Ibrahim - yes. Suad-yes & Warfa - yes.

*Motion carried.*

**Single Audit report updates**

- 3.2. FY23 Revised budget final. It was tabled for future meetings. Joe Aliperto was absent due to unforeseen matters.

4. Facility Lease/ updates - Director Abdille: Brixmor Properties proposed a 59-month extension with 90 days' notice to vacate. This is a year-to-year lease. The proposal was sent back to Management, asking for 360 days of notice. The district needs at least a year's notice to relocate. The District needs a year's notice, said Mr. Abdulle.
5. Guild MN - Renewal Application statutes and feedback letter response  
Dr. Warfaa. The renewal application was sent back on 12-31-22. We have had the opportunity to draft and address all issues cited in the feedback letter the board received on February 2nd. We are certain that all the concerns were resolved. We look forward to working with the Guild on any further concerns they raise.
6. FY23 New and Returning Board of Directors Training - Joe could not administer the financial training today. We will send another survey before the March board meeting and see what is available. ( Governance is scheduled for March 17th). Finance was scheduled for 2/17/2023, but Joe is unavailable - Director Abdulle coordinated to reschedule, said Dr. Warfa.
7. Bylaw Review and updates. Dr. Warfa.
  - 7.1. Establishing Stagger term - Election will be hosting the Fall of 2023-24 School year to establish the staggered term. (September to be act month) the date will be announced in May & June. all required positions will be posted on the website and mailed to sciTech Academy families.



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- 7.2. Committee: The ByLaw was submitted to the MN Guild, and Language was changed from “Shall” to “May.” Two Active committees may be (Finance and Academic)
- 7.3. ByLaw was Updated and current.
- 7.4. 2 board members will go voluntarily for election and end the 2023 school year. We have consulted with School Counsel, and more guidance was needed. Also, The authorizer will be consulted by the Director. If a Volunteer is not reached, a lottery will be placed, and two positions will be drawn from the pool. More information will be available months ahead.

**Add on Agenda:**

Dr. Warfa, Can I have the motion to adjourn?

Ibrahim, I enter the motion to adjourn the meeting, Ms. Abdirahiman 2nd.

Chair, the meeting is adjourned.

*adjourned this meeting at 7.08 PM*