

# SciTech Academy

The Board of Directors meeting Agenda will be on Friday, May 19, 2023

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

Virtual meeting location:

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

## 1. Call to Order School Board Business Meeting Chairman Dr. Warfa @ \_\_\_\_\_

Roll Call to Establish Quorum:

-----  
Public comments / Stakeholders - 6:15  
-----

## 2. Old Business

- 2.1. Board Training - Dr. Warfa
- 2.2. Facility Lease - Mr. Abdulle
- 2.3. Audit report (Abdi & Joe)

## 3. Action items that need to be Approved:

- 1. April Board Meeting Minutes
- 2. Provider contracts
  - a. Student Nutrition
  - b. Facility access ( copies)
  - c. Transportation combined
- 3. Policies Bullying Prevention and Responses
- 4. Bylaw

## 4. School & finance update Director - Joe & Abdi.

- 4.1. Fy23 Budget & financials final glimpse ( Working Budget
- 4.2. Fy24 Budget projections
- 4.3. Clarification of Budget report, Apr 28, 2023 Financials, budget/working budget, etc.

## 5. Guild MN - Renewal Application statutes. Dr. Warfaa

**6. Add on Agenda:**

**7.** adjourned this meeting at \_\_\_\_\_