

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Jun 16, 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 -

2. Old Business

- 2.1. [May Board Meeting Minutes](#)
- 2.2. Facility Lease - Mr. Abdulle
- 2.3. Board Schedule for 2023-2024sy.

New Business items that need to be Approved:

- 1. MN Guild Contract (presenting Director Abdulle)

3. Finance Updates Directors - Joe & Abdi.

- 3.1. Fy24 Budget & financials

4. Add on Agenda:

5. adjourned this meeting at _____