

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Aug 18, 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. [June Board Meeting Minutes](#)

3. **New Business items that need to be Approved:**

3.1. Resolution to open a Bank account

3.2. [FY24 Board Calendar Review](#)

3.3. Board Elections

4. **Welcome another year - 2023-24 School (Dr. Warfa)**

4.1. School updates: Enrollment and Staffing projections (Director Abdulle)

4.2. Board elections September

4.3. Board Calendar

5. **Finance Updates Directors - Joe, Mohamed & Abdi.**

5.1. Finance registry (June & July)

6. **Add on Agenda:**

7. **adjourned this meeting at** _____