

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Oct 20, 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. [September Minutes](#)

3. New Business items that need to be Approved:

- 3.1. Annual Report
- 3.2. Election result and welcoming the new board members as well farewell to Said

4. School Update - Academic and Operations

- 4.1. School updates: Enrollment and Staffing - Director Abdulle
- 4.2. Academic goals and PIP performance with MN Guild
- 4.3. Board Training - January (Governance - finance and annual)

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

5.1. Finance registry (September)

6. Add on Agenda:

7. adjourned this meeting at _____