

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, Jan 19, 2024

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. [November Minutes](#)

3. New Business items that need to be Approved:

3.1. Board Training updates governance and finance

4. School Update - Academic and Operations

4.1. Academic Updates - Fastbridge Fall & Winter updates - Director Abdulle

4.2. Academic goals and PIP performance with MN Guild Progress updates

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

5.1. Audit updates

5.2. Finance updates and registry (November & December)

6. Add on Agenda:

7. adjourned this meeting at _____