

SciTech Academy

The Board of Directors' meeting was held 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 Mr. Ibrahim @ 6:00 Pm.

Roll Call to Establish Quorum:

Farhiya, Dr. Warfa, Ubah, & Ibrahim.

Absent Members: Mohamoud.

- **Non-voting members:** Director Abdulle and Joe Aliperto. (Yasmin Yusuf - Board Aid)
- **Guest:** NONE

Declaration of conflict of interest statement: Dr. Warfa, if you have any conflict of interest, you must declare it now. No conflict was Declared.

1.1 Motion to accept the Agenda as presented by Dr. Warfa and seconded by Ubah. *Farhiya yes, Dr. Warfa- Yes, Ibrahim, yes. Ubah Yes.* Motion carried.

1.2 Public comments / Stakeholders - 6:15 No Public was present at the school or online.

2. Old Business Items:

- 2.1. November Board meeting minutes - motion to approve November board meeting Minutes, as recorded by Dr. Warfa, second by Ubah. (The Chair, any discussion)? No discussion was entered. Directors voted this way: Dr. Warfa - yes. Farhiya, yes. Ibrahim- yes. Ubah, yes. *Motion carried.*

3. New Business Items

- 3.1. Boar Training updates governance and finance - Board training was scheduled for February 16th for the finance training and March 15th for Governance training. Training is confirmed.

4. School Updates

- 4.1. Academic Updates: Winter assessments were conducted in December, before the winter break recess. The results indicate school-wide growth compared to the Spring Assessment performed at the beginning of the school year. The next test is scheduled for May 2024.

Winter screening shows some minor fallback due to add-on registration in October and

November. Overall, the percentage of stay on track or improved stayed above the 67 percentile.

5. The Finance update and finance committee

- 5.1. Currently, the School has an enrollment of approximately 303 students. This is higher than the budgeted ADM of 280. The State is paying the School off of 300 ADMs. The enrollment and calculated ADMs will be monitored and adjusted in the State's system to ensure the accuracy of aid payments throughout the year.

5.2. [Finance committee meeting notes](#)

[November](#) and [December](#) financial statements: The chair asked if there were any questions regarding the financials update for both ([November](#) & [December](#)). No question was asked.

A motion to adopt the [November](#) & [December](#) financials report by Dr. Warfa - 2nd by Ubah. No further discussion was entered. Directors voted this way: Ibrahim- yes, Ubah, yes. Dr. Warfa- yes. Farhiya- yes. ***Motion carried.***

6. Add on Agenda:

Motion to expand the Board member to 7 by Dr. Warfa and 2nd by Ubah.

- 6.1. During a discussion, Dr. Warfa asked what the need for adding the board of directors from five to seven? Director Abdulle replied that having five board members was sufficient and less complicated. The only problem is that if one member resigned or were removed, then the board would be under the statute that required charter school board members to be at least five. Therefore, having six or more members on the board is safe.

During the meeting, Ibrahim expressed his objection and said that when discussing personal experiences, smaller board members are more active and less bureaucratic. In response, Dr. Warfa suggested that they discuss the logistics of the adding and voting later but proposed taking a vote if there were no further discussions.

Directors Voted this way: Dr. Warfa yes, Ubah Yes, Farhiya Yes, and Ibrahim, No. **Motion carries.**

7. A motion to adjourn the meeting by Dr. Warfaa, seconded by Ubah.

Adjourned this meeting at 6:48 PM