

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, Feb 16, 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. [January Minutes](#)

3. New Business items that need to be Approved:

- 3.1. Board Training updates - Finance
- 3.2. New Board Member nomination -Khadar Hassan-

4. School Update - Assessment Updates and upcoming - Director Abdulle

- 4.1. Academic Updates - WIDA Assessment
- 4.2. MCA

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

- 5.1. Audit updates - Presentation date
- 5.2. Finance updates and registry (January)

6. Add on Agenda:

7. adjourned this meeting at _____