

SciTech Academy

The Board of Directors' meeting was held 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 Mr. Ibrahim @ 6:05 Pm.

Roll Call to Establish Quorum:

Ubah, Ibrahim, Mohamed, Fariya, and Dr. Warfa.

- **Non-voting members:** Director Abdulle and Joe Aliperto. (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 Farxiya, Directors voted this way: Mohamed yes, *Ubah Yes, Farhiya yes, Dr. Warfa- Yes, Ibrahim, 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. [January Board meeting minutes](#) - *motion to approve January board meeting Minutes, as recorded by Dr. Warfa, second by Ibrahim. (The Chair, any discussion)? No discussion was entered.* Directors voted this way: Farhiya, yes. Ubah, yes. Ibrahim- yes. Mohamed- yes, & Dr. Warfa - yes. **Motion carried.**

3. New Business Items

- 3.1. Boar Training- Finance training happened today before the meeting.
[Finance Education in Minnesota 2023-2024](#)
- 3.2. Khadar Hassan - Khadr was nominated to join. Khadar is currently Teaching at the file -452779.
Full board approved Mr. Hassan's Nomination. Dr. Warfa, asked for a motion to approve Mr. Hassan. A motion was made by Ubah and seconded Farhiya. Directors voted this way: Ibrahim, yes; Mohamed, yes; Ubah, yes. Dr. Farhiya, yes, and Dr. Warfa yes.
Motion carried.

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

- 4.1. The WIDA Test session is r. Since SciTech is 94 percent English Language Learners (ELL) until the end of the month.
- 4.1.1. The Middle School Science Fair has been completed. Students presented their projects to both the school and the community.
- 4.1.2. MCA is coming up in March.

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. [January Finance Report](#)
- 5.2. Audit updates have been completed - [Audit report](#), [management report](#), and [Management letter](#)
- 5.3. [Finance committee meeting notes](#)

A motion to adopt the [January 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:

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

Adjourned this meeting at 7:08 PM