

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Mar 15, 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. [February Minutes](#)

3. New Business items that need to be Approved:

- 3.1. [Audit Report Presentation by - WipFli LLP](#)
- 3.2. Board Training - Governance Training,
- 3.3. Review BYLAW - Review Contracts - Part of training.

4. School Update - Academic and Operations

- 4.1. General School updates
- 4.2. Academic goals and PIP performance with MN Guild

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

5.1. Finance registry (February)

6. Add on Agenda:

7. adjourned this meeting at _____