

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Apr 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. [March Minutes](#)

3. New Business items that need to be Approved:

- 3.1. Finalizing Board Training - Governance Training,
- 3.2. Review and Adopting BYLAW
- 3.3. Admission policy and Early admission policy

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

4.1. Finance registry (March)

5. Add on Agenda:

6. adjourned this meeting at _____