

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **May 17, 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. [April Minutes](#)

3. **New Business items that need to be Approved:**

3.1. [Admission policy](#) and [Early Admission policy](#)

3.2. [School Calendar 2024-2025 School Year](#)

3.3. Teacher / District Employee Contract - Reference FY25 proposed Budget

3.4. Sign of Lease Certification / Conflict of Interest ensurances and Application

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

4.1. Fy24 Budget & financials final glimpse (Working Budget)

4.2. Fy25 Budget projections - first Draft

4.3. Finance registry [April](#)

5. Academic Updates Directors - Director Abdulle

6. **Add on Agenda:**

7. adjourned this meeting at _____