

# SciTech Academy

The Board of Directors meeting Agenda will be on Friday, **Aug 22, 2025**

100 West 66th Street. Richfield MN 55423

**Virtual meeting location:**

<https://meet.google.com/ziw-ooca-hiu>

## 1. Call to Order School Board Business Meeting Chair @ \_\_\_\_\_

**Roll Call to Establish Quorum:**

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**Public comments / Stakeholders -**

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## 2. Old Business

2.1. [June Meeting minutes](#), and acknowledge no meeting July

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

3.1. Welcome meeting and directors update FY26 agendas

3.2. Board Business and FY26 Board Calendar - board plans

## 4. District updates

4.1. School updates: Enrollment and Staffing projections, MCA and PIP performance goals ( Director Abdulle)

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

5.1. Finance

5.2. Finance registry June and July

## 6. Add on Agenda:

## 7. adjourned this meeting at \_\_\_\_\_