

SciTech Academy

The Board of Directors meeting Agenda will be on Friday, Nov 21, 2025

100 West 66th Street. Richfield, MN 55423

Virtual meeting location:

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

Call to Order School Board Business Meeting @ _____

Roll Call to Establish Quorum:

Public comments / Stakeholders -

1. On the Agenda

- 1.1. [October Board Meeting Minutes.](#)
- 1.2. [2025 Annual report](#)
- 1.3. Curtis Law Firm - Updates 2026 - Policies, Statute - Getting Ready for 2026
- 1.4. PIP Report review and report to MN Guild Q&A (Dr. Zacchini) with Board and Next steps

2. Finance Updates Directors: Joe, Mohamed & Abdi.

- 2.1. Financial Report Overview
- 2.2. Finance registry approval

3. Add on Agenda:

4. adjourned this meeting at _____