

# SciTech Academy

The Board of Directors' Special meeting Agenda Friday, Jan 9, 2026

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:**

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**Public comments / Stakeholders -**  
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**1. On the Agenda**

1.1. **The Authorizer** - Request plans and next steps

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

- 2.1. October Financial Report Overview
- 2.2. Finance registry approval
- 2.3. FY24 Audit report

**3. Add on Agenda:**

**4.** adjourned this meeting at \_\_\_\_\_