

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:

Public comments / Stakeholders -

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 _____