

Board of Directors Agenda, Apr 24, 2026

Location: 100 West 66th Street. Richfield, MN 55423

Virtual meeting location: [Zoom link](#)

Call to Order School Board Business Meeting @ _____

Roll Call to Establish Quorum:

Public comments / Stakeholders -

1. On the Agenda

- 1.1. [March Board Meetings Minutes](#)
- 1.2. Revised Bylaw - Election
- 1.3. Election announcements and the election date

2. School updates:

- 2.1. MN Guild Authorizer and SciTech future Plans presentation
- 2.2. SciTech Academy PIP, Smart goals, and next Steps: Academics, Financials, and Governance

3. Finance Committee Updates Directors: Joe, Mohamed & Abdi.

- 3.1. Finance Committee and Financial Report.
 - 3.1.1. FY25 Audit status and updates
- 3.2. Finance registry approval ([March](#))

4. Add on Agenda:

5. adjourned this meeting at _____