

100 West 66th Street.
Richfield, MN 55423

The Board of Directors' meeting was held on Friday **Mar 27, 2026**

Virtual meeting location:

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

Call to Order, School Board Meeting, @ 5:10 PM.

Roll Call to Establish Quorum: *John, Mohamed,
Noor, Ubah, Ibrahim, Dr. Khadar, and Ja
mal*

Absence: *None*

Non-voting members: Director Abdulle & Joe,

Others /Guest: Curtis School Counsel

Declaration of conflict of interest statement:

Roll call: *John, no conflict of interest; Mohamd, no conflict of interest. Ubah, no conflict of interest; Noor, no conflict of interest; Khadar, no conflict of interest. Jamal Ibrahim, no conflict of interest. No conflict was declared.*

Motion to accept the Agenda as presented: by John and seconded by Ubah. The directors voted as follows: John, yes. Mohamed yes. Ubah yes. Noor, yes. Khadar, yes, Jamal, yes & Ibrahim, yes. The agenda is accepted, and the *Motion is carried.*

Public Comments/Stakeholders - 6:00-6:15 pm: *No one was present at the school or online.*

1. Old Business

- 1.1. [February Board Meeting Minutes](#): Ubah moved to approve the meeting minutes, and Mohamed seconded the motion. (Any discussion?) No discussions entered.

The directors voted as follows: Khadar, yes; John, yes. Mohamed, yes. Jamal yes. Ibrahim, yes, Noor, yes, and Ubah, yes. Motion carried.

2. School updates:

- 2.1. MN Guild Authorizer Closure and SciTech Next Steps - The Board discussed the Authorizer's letter of non-renewal effective after June 30, 2026, which will end the SciTech Academy Contract with MN Guild. After discussion and a PIP review, the Board moved as follows: to respond to the MN Guild and to request an informal Hearing by the April 2nd deadline.
- 2.2. SciTech Academy PIP, Smart goals, and next Steps: Hire a professional organization (s) to evaluate the SciTech Academy system (Teaching & Learning methods), Governance, Operations, and Contract Compliance areas that are not being met in accordance with the Guild letter. The external organization must conduct a comprehensive analysis and report back to the board. This report will be shared with The Guild in a timely manner.
- 2.3. Design a framework for the forward path SciTech: evaluation feedback on next plans, including both long- and short-term solutions.

Ubah made a motion to approve engaging a professional organization to conduct a full analysis as stated (2.2). John 2nd the motion. No further discussion entered. The board approved the motion unanimously. *Motion carried.*

3. Finance Committee Report - *Finance Committee members are: Director Abdulle, Joe, and Mohamoud.*

- 3.1. [FY26 Revised budget](#). [February Financials](#) [Financial in details](#) | [January financials](#)

Overview

The School currently has an enrollment of over 300 students. Although this is lower than the FY26 Budgeted ADMs, the School has not filled all of the budgeted positions and will reflect the lower ADMs in the Revised Budget. The State is currently paying the School of 315 ADMs, and that is in line with the current ADM based on recent MARSS reports.

Balance Sheet

The School has a reconciled cash balance of \$869,747 at the end of February 2026.

Income Statement Summary

Currently, the School is 67% of the way through the budget year. Through February, the School has received 61% of The Revenue Budget has spent 66% of the Expenditure Budget, after estimating some year-end audit accruals.

After the Financial Committee's review, Mr. John presented a motion, seconded by Mohamed. No discussion entered. The directors vote as follows: Khadar, yes. Noor yes. John yes. Mohamed yes. Ibrahim, yes, Jamal, yes, and Ubah, yes. *Motion carried.*

4. Add on Agenda: None
None.

5. adjourned this meeting at 6:38 pm

Motion to adjourn the meeting by Mr. John, 2nd by Ubah. The meeting adjourned at 6:38 pm.