

**Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
03-29-2021
Time: 5:00 pm**

Important Public Notice:

We will have the board meeting via Google Hangout Meet. If you want to join, please use the login info below.

**Present: Y. Abdi, M. Muse, Sh. Nelson, M. Nor, J. Aliperto
from Dieci School Finance**

Absent: M. Ahmed

Join with Google Meet

Meeting ID
meet.google.com/iyd-tfii-ibd

Phone Numbers
(US)+1 347-501-6636
PIN: 413 261 531#

Minutes:

I. Declaration of Conflict of Interest. The board chair asks if there is any Conflict of Interest hidden or apparent.

- The board chair asked if there are any conflicts of interest amongst board members.
- All board members affirmed that there isn't any conflict of interest.

II. Approve Agenda

- The board chair Y. Abdi asked all board members to read, review, add or subtract any agenda items that are missing if there is one.

- There wasn't any concern in the agenda.
- The board chair asked a motion to approve the agenda as it stands if there is no addition or subtraction.
- A. Nor made the motion to approve the agenda today.
- Sh. Nelson seconded the motion.
- Motion carried and was approved to 4-0.

III. Approve Previous Meeting Minutes

- The board of directors took the time to go over the meeting minutes from the previous board meeting.
- There wasn't any question about the previous meeting minutes.
- Y. Abdi made the motion to approve the previous meeting minutes.
- Y. Abdi seconded the motion.
- Motion carried and was approved to 4-0.

IV. Approve February Financials

- The school financial accountant, J. Aliperto presented the financial report to the board of directors for the month of February.
- The school enrollment is stable and growing.
- The board looked at the accounts payable in February and saw no discrepancies.
- The school is expecting to end up with a positive net balance of 10% this year. .
- Y. Abdi made a motion to approve the monthly financial report.
- Sh. Nelson seconded.
- Motion carried and was approved to 4-0.

V. Executive Report

A- Skyline Reopening Plan update: K-2 grade students started coming to school full time. 3-6 grade students are coming to the school hybrid. The school is using buses now to commute students. The school is using about 5 buses now. **B- Community Outreach and Family Engagement Programs:** Skyline has held community meetings to reach out families, engage and explain to them the school vision, mission and philosophy. **C- Skyline MSA Staff Vaccines for Skyline MSA:** About 70% of staff have been vaccinated. The number is going on a weekly basis. **D-Technology Updates:** The school purchased extra 10 chromebooks to help out students who are in need for technology. **E- Skyline 2021-2022 Budget:** In the next meeting, the board will have a draft of the budget for the 21-22 school year. The E.D and the school accountant are working together to put a feasible budget for next year. **F- Academic and Student Achievement:** Though there wasn't any consistency in learning due to Covid-19 pandemic, the Skyline MSA believes student achievement is going towards the positive trajectory. Skyline MSA has been continuously giving resources to its

students. The average weekly pretest and posttest test results have been going up.

VI. Public Comments

- There weren't any public comments.

VII. Adjournment

- Y.Abdi asked a motion to adjourn the meeting.
- A.Noor seconded the motion.
- Motion carried and was approved to 3-0.