

**Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
04-26-2021
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.

Join with Google Meet

Meeting ID

meet.google.com/azy-rduc-aen

Phone Numbers

(US)+1 650-781-0791

PIN: 177 303 328#

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

Absent: M. Ahmed

Agenda:

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 could be missing from the meeting's agenda items.
- There weren't any additional agenda meetings from the board.

- The board chair asked for a motion to approve the agenda as it stands if there is no addition or subtraction.
- Sh. Nelson made a 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 March's meeting minutes.
- There wasn't any question about the previous meeting minutes.
- Y. Abdi made the motion to approve the previous meeting minutes.
- M. Nor seconded the motion.
- Motion carried and was approved to 4-0.

IV. Approve March Financials

- The school financial accountant, J. Aliperto presented the financial report to the board of directors for the month of March.
- The school enrollment is stable and growing.
- The board looked at the accounts payable in March and saw no discrepancies.
- All the accounts payable were reviewed to make sure.
- Board members asked questions to verify everything.
- 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. Discussion and Approval of Letter of Intent and Expansion Application

- The board of directors discussed and deliberated the idea to expand Skyline MSA from PreK-12.
- It was unanimously agreed that needs and demand in the community is very high.
- It was simultaneously agreed that it is in the best interest of Skyline MSA to expand. This is to keep the families together instead of parents sending their children to different schools.
- It is also part of making sure Skyline has an equal learning outcome for all of its students which makes sure equity and inclusion happens for all students.
- The board members noted that Skyline MSA serves minority students and they need a great amount of support more because of struggles inherited from the pandemic and the civil unrest.
- Y. Abdi made a motion to approve the letter of intent to expand Skyline MSA.
- M. Nor seconded the motion.
- Motion carried and was approved to 4-0.

VI. Executive Report

A- Third Quarter Parent-Teacher Conference: We have had a successful parent-teacher conference 2 weeks ago. We have had a high number of parents come to us. Parent feedback was great as well. **B- Community Outreach and Family Engagement:** As always, Skyline holds monthly community engagement programs for its families and the community in the middle of each month. We always enjoy the high number of families that come to us as this is a trademark for our school. The Skyline leadership presented to the parents academic programs for next year. Skyline leadership emphasised the importance of school-parent relationships. **C- Budget Draft for Next Year:** The school accountant, Joe and the school director, Abdi both presented an overview of the budget required for the next year. The board wanted to see detailed analysis of the budget. The full scope of the budget will be presented in May's board meeting. **D-Technology Updates:** Skyline tech team have been helping students, teachers and parents so far. It seems like the tech needs at Skyline have been successfully maintained and the tech issues are going down. The tech department comes to the school two days a week now. **E- Academic and Student Achievement/Partnerships:** Teachers have seen increase in Math and ELA the weekly pre and post assessments. In addition, Skyline has partnered with UWGB student tutors that have been helping our students via virtual one on one. We have seen a big growth and increase in skills in just a matter of two weeks. This partnership is something that Skyline and UWGB would like to continue even next year.

VII. Public Comments

- There weren't any public comments.

VIII. Adjournment

- Y.Abdi made a motion to adjourn the meeting.
- N.Noar seconded the motion.
- Motion to adjourn was carried and approved to 4-0.