

**Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
09-06-2021
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.

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Meeting ID

meet.google.com/xef-njcc-ibm

Phone Numbers

[\(US\)+1 669-220-6345](tel:+16692206345)

PIN: 549 683 078#

Present: Y. Abdi, M. Muse, Sh. Nelson, J. Aliperto, J. Edison, C. Keillen

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.

III. Approve Previous Meeting Minutes

The board of directors took the time to go over the April's meeting minutes.

There wasn't any question about the previous meeting minutes.

Y. Abdi made the motion to approve the previous meeting minutes.

Sh. Nelson seconded the motion.

Motion carried and was approved to 4-0.

IV. Approve July Financials

The school financial accountant, J. Aliperto presented the financial report to the board of directors for the month of July.

The school enrollment is stable and growing.

The board looked at the accounts payable in July and saw no discrepancies.

All the accounts payable were reviewed to make sure all payables are aligned.

Board members asked questions to verify everything.

Again, as it was forecasted in the previous month, the school is expecting to end up with a positive net balance of 10% this year.

M. Nor made a motion to approve the monthly financial report.

Y. Abdi seconded.

Motion carried and was approved to 4-0.

V. Enrollment

The ED informed the board that the current enrollment is at 273. The ED informed the board that the recruitment team has done an enormous job to engage parents and bring them to school.

VI. Executive Report

A- Review budget for 21-22 school year: The goal is to review the budget before the next board meeting. As usual, a lot of changes happen in the month of September. The main thing is that enrollment doesn't become stable until the middle of October. We have learned over the years that enrollment fluctuates in the beginning of the school. **B- Open House Days:** The open house was a great turn out for the school. We had all of our parents that wanted to enroll in our

school attend. **C- Academic and Student Achievement:** We have established additional academic programming for our students this year. We have been awarded a tutoring grant from MDE. We have also started to utilize additional MDE resources that are available to us. **D-Tutoring Grant:** We have been awarded this grant to help our students close the achievement gap. We are working tutors from different institutions. **E- Renovations:** We have two major renovation projects during the summer school. One was building a playground outside of the school. And the other one was building offices in the school to accommodate staff.

VII. Public Comments:

There wasn't any public comment.

VIII. Adjournment

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