

**Skyline Math and Science Academy  
Board Meeting  
2600 26th ave S, #100  
Mpls, MN 55406  
06-01-2021  
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/ayo-bptu-jcz](https://meet.google.com/ayo-bptu-jcz)

Phone Numbers  
(US)+1 805-850-3465  
PIN: 497 569 576#

**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.

Y. Abdi made a motion to approve the agenda today.

M. Nor 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 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 April Financials**

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

The school enrollment is stable and growing.

The board looked at the accounts payable in April 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. Potential Partnership with Cyber Village Academy for 7-8 Grade Students**

The Executive Director proposed the idea of partnering with CVA for our 7th and 8th grade students.

The students will be CVAs but Skyline will be providing space only.

CVA will offer all subjects to the students via virtual learning platforms.

Costs and services will be incurred by CVA.

This will be a new innovative way of helping our families and making sure our families get their needs in one place.

After the presentation, the board asked the ED questions to verify how the partnership will look like. The ED answered all the questions.

Y. Abdi made a motion to approve the partnership agreement with a condition that all details are presented to the board at the next board meeting.

M. Nor seconded the motion.

Motion carried and was approved to 4-0.

### **VI. Approve Budget 2021-2022 School Year**

After school accountant J. Aliperto presented the budget, the ED asked the board if they had any questions.

There were not any questions.

Y. Abdi made a motion to approve the budget for the 21-22 school year.

Sh. Nelson seconded the motion.

Motion carried and was approved to 4-0.

## **VII. Skyline Elections and Process**

According to the Skyline's bylaws, for the last 60 days, the board of directors have been soliciting individuals who are interested in the board to run for board positions from the teachers, parents, and community members.

Few teachers and parents were interested to be part of the Skyline's MSA board members.

The board established policies and guidelines to safeguard and protect the dignity of the election.

The board created election ballots and designated areas for election to take place.

The board assigned Wed, and Thursday June 2 and 3rd 2021 at 12:00 pm to take place the elections.

There were discussions around the current members who haven't finished their terms to stand for election again.

Because the state statute says the ongoing board of a charter school must go to elections by the end of the 3rd year, the board agreed to hold the elections for all board members.

Y. Abdi asked for a motion to approve the Skyline elections and process.

Abdilahi Noor seconded the motion.

Motion carried and was approved to 4-0.

## **VIII. Skyline Election Policy**

To streamline the Skyline's election process, the board decided to approve a policy that sets a framework for the election to take place on time.

All board members read the election policy.

A.Noor asked for a motion to approve the agenda.

Sh. Nelson seconded.

Motion carried and was approved to 4-0.

## **IX. Executive Report**

**A- Graduation:** The graduation will be 6/2 and 6/3. The graduation will be held outside in the parking lot. The graduation will be divided into two days; one day will be for the K classes and the other day will be for the 6th grade classes. **B- Staff Appreciation Week and Day:** Skyline appreciates all of its teachers for the year. Teachers have been the backbone in making sure students learn and grow this year. It was a difficult year for everyone. **C- Field Day:** Field day will be on Friday, June 4th. It will be open for all students. We are thinking of having the field day either outside in the parking lot or in Mathews Park. **D-Technology Updates:** There wasn't any issue with the technology in the last couple of months. This tells us that students have been responsible and accountable which is good news and a sign that our students are learning. **E- Academic and Student Achievement/Partnerships:** Skyline has partnered with Math Motivators; a free tutoring program organization that helps students from low

income families and neighborhoods. Math Motivators will come to the school 2 days a week.

## **X. Public Comments**

There weren't any public comments.

## **XI. Adjournment**

Y.Abdi made a motion to adjourn the meeting.

N.Noor seconded the motion.

Motion to adjourn was carried and approved to 4-0.