

**Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
10-04-2021
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/sfu-jnfc-xgi

Phone Numbers

(US)+1 413-893-3400

PIN: 826 343 780#

Present: M. Muse, Y. Abdi, Sh. Nelson. J. Edison, K. Curtis

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 for the school. 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 the motion to approve the agenda as it stands.

Y. Abdi seconded the motion.

Motion carried and was approved to 3-0.

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 3-0.

IV. Approve August Financials

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

The school enrollment is stable and growing.

We have the same number of students as we projected.

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.

M. Muse made a motion to approve the monthly financial report.

Y. Abdi seconded.

Motion carried and was approved to 3-0.

V. Executive Report

A- Review budget for 21-22 school year: The director will review the budget with Joe, the accountant of the school. The director wants to make sure the numbers and the expenses are aligned and the school is increasing its students. **B- Academics and Student Achievement:** We have outside tutors coming to Skyline to help the students. We have tutors from Math Motivators and tutors from St. Thomas University. We are expecting tutors from the U of M in January as well. **C- Enrollment Updates:** We have about

240 students currently. Student numbers fluctuate in the months of September and October. But the school is very stable overall and the Marss coordinator is projecting that. **D- Parent Meeting:** The parent meeting from last week went great. We had about 60 parents come and attend the annual monthly parent meeting. **E-Tutoring Grant Updates:** The tutoring grant will be executed in the next few weeks. We are expecting to get the reimbursement afterwards.

VI. Closed Session:

There was a closed session.

VII. Public Comments

There weren't any public comments.

VIII. Adjournment

Y. Abdi made a motion to adjourn the meeting.

Sh. Nelson seconded the motion.

Motion carried and was approved to 3-0.