

**Skyline Math and Science Academy  
Board Meeting  
2600 26th ave S, #100  
Mpls, MN 55406  
11-01-2021  
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/hmq-fiwj-ckg**

**Phone Numbers**

**(US)+1 252-656-5273**

**PIN: 798 769 690#**

**Present: M. Muse, M. Hassan, Y. Abdi, A. Noor.**

**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 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 September 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. Borrowing Resolution**

The board discussed a borrowing resolution from Propel to purchase a couple of vans for the school through financing methods. The borrowing resolutions from Propel group have a certain forgivable amount after a certain period of time. Propel, the director and the school finance worked together to make sure all the processes were streamlined.

Y. Abdi made a motion to approve the monthly financial statements.

M. Hassan seconded the motion.

Motion carried and was approved to 3-0.

### **VI. Executive Report**

**A- Academics and Student Achievement:** Our students are getting outside tutors coming to our school at least 3 times a week. Teachers are seeing progress from these efforts. By January, we will have another partner coming to school. We have started an after school program for our students as well. This is 3 days a week. **B- Enrollment Updates:** We have established our target enrollment. The families are referring to each other to come to our school now. The school administration has done amazing to establish the school in the community. **C- Parent Meeting:** The parent meeting from last month went so well. We had about 50 parents come to school. We called a social worker to talk about mental health services to our parents.

### **VII. Public Comments**

There aren't any public comments.

### **VIII. Adjournment**

M. Muse made a motion to adjourn the meeting.

Y. Abdi seconded the motion.

Motion carried and was approved to 3-0.