

**Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
11-29-2021
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/asy-xcbg-pxs

Phone Numbers

(US) +1 302-314-6557

PIN: 803 826 160#

Present: M. Muse, M. Hassan, Y. Abdi, A. Noor. Tyler See, Joe Aliperto,

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 that they wanted to add on the agenda.

The board chair asked for a motion to approve the agenda as it stands if there is no addition or subtraction.

M. Muse made the motion to approve the agenda as it stands.

Sh. Nelsosn seconded the motion.

Motion carried and was approved to 5-0.

III. Approve Previous Meeting Minutes

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

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

M. Hassan made the motion to approve the previous meeting minutes.

Sh. Nelson seconded the motion.

Motion carried and was approved to 5-0

IV. Approve October Financials

Joe Aliperto mentioned that because of technical issues he will furnish October's financials into the next board meeting.

V. Audit for 2020-2021 School Year

Tyler from Abdo Solutions presented the audit for the 20-21 school year. Tyler went over revenues, expenditures, balances and overall financial performance for the school. The school ended 6.1% balance for the 20-21 school year. Tyler said though there was much revenue coming to the school in the 20-21 school year, the expenditures were more. This is due because of the pandemic related expenses.

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

M. Nor seconded the motion.

Motion carried and was approved 5-0.

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- Food Forms:** There are only about 6 forms left for the office to collect from the parents. This should reflect our compensatory revenue when the state updates the system. **C- Enrollment:** We have about 250 students in the building now. The recruitment is still in the community asking parents to come and join the school. They are explaining to the parents the different programs the school is offering. **D- Upcoming Culture Night:** As a cultural school, Skyline wants to celebrate what is important to the community. As such, The leadership and teachers are putting together a Cultural Night before the winter break comes. We are hoping this effort will become an outreach to the community and play a big role in the community knowing the school, and understanding the school vision, and mission.

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.