

**Skyline Math and Science Academy**  
**Board Meeting**  
**2600 26th ave S, #100**  
**Mpls, MN 55406**  
**01-31-2022**  
**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**

[meet.google.com/zas-etkm-gws](https://meet.google.com/zas-etkm-gws)

**Join by phone**

(US) +1 510-937-0181

PIN: 972 030 597#

**Present: M. Muse, M. Hassan, Y. Abdi, A. Noor. Sh. Nelson, J. 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 today's 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.
- M. Muse made the motion to approve the agenda as it stands.
- Sh. Nelson seconded the motion.
- Motion carried and was approved 5-0.

**III. Approve Previous Board Minutes**

- The board of directors took the time to go over the previous meeting minutes.

- There wasn't any question about the previous meeting minutes.
- A.Nor made the motion to approve the previous meeting minutes.
- Sh. Nelson seconded the motion.
- Motion carried and was approved 5-0.

#### **IV. Approve December Financials**

- The school financial accountant, J. Aliperto presented the financial report to the board of directors for the month of December.
- The school enrollment is 245.
- We have the same number of students as we projected.
- The board looked at the accounts payable in December and saw no discrepancies.
- All the accounts payable were reviewed to make sure all payables are aligned.
- Board members asked questions to verify everything.
- Sh. Nelson made a motion to approve the monthly financial report.
- Y. Abdi seconded.
- Motion carried and was approved 5-0.

#### **V. Discussions and Discourses on Authorizer Concerns**

The board discussed and reviewed MN Guild's concerns to the Skyline MSA. The board reviewed all the concerns thoroughly and comprehensively. The board read the concerns thoroughly. The board reviewed the contract between Skyline MSA and MN Guild and noted important clauses in the contract the authorizer wanted to be reviewed. The board agreed to send a revised 21-22 budget to MN Guild by the 25th. The board asked the Executive Director and the Financial accountant why discrepancies in the monthly financial reporting with regards to how student enrollment at the school happened between 290 and 250 ADMs. The Executive Director referred Dieci School Finance to answer the board's questions. Skyline finance accountant explained how discrepancies occurred. The board instructed the school financial committee to convene a meeting on Monday February 7th to seek for further explanation and put a plan in place so this discrepancy does not occur again. The plan will be sent to MN Guild as a corrective action plan. The Skyline board wants to make sure Skyline doesn't experience a similar situation in the future.

#### **VI. Executive Report**

**A- Academics and Student Achievement:** Skyline will have more than 50 student-teachers from University of St. Thomas. The student teachers will come to Skyline starting Tuesday, March 1st from 10:00 am to 12:30 pm. Each class will have at least 3 extra teachers to help classroom students. This is much needed help for our teachers. **B- Parent Teacher Conferences:** Parent-teacher conferences went so well. We had a huge parent turn out. The office staff called, texted and sent flyers with students to assure parents come to the school during parent teacher-conferences. **C-Culture and Parent Night:** Skyline had a successful Culture and Parent Night on Thursday, Feb 10th, 22. More than 200 students and more than 60 parents attended the event. Teachers and parents had a fun night. Teachers, students and parents interacted. We had the Somali Museum of Minnesota present culture and historical artifacts to showcase for students and the community to learn about their background and culture. It was a wonderful

night for everyone. **D- Teacher Appreciation Day:** On Friday, Feb 11th, Skyline had teacher appreciation day. Teachers went bowling, got free breakfast and lunch and the admin showed how they are very appreciative of their work. This was an effort to appreciate our teachers and retain them for next year.

**VII. Public Comments**

There weren't any public comments.

**VIII. Adjournment**

Y. Abdi made a motion to adjourn.

Sh. Nelson seconded the motion.

Meeting adjourned and motion was carried and was approved 5-0.