

Skyline Math and Science Academy
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
02-28-2022
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.

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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 they think could be missing from today's meeting's agenda items.

There weren't any additional agenda items missing from today's board meetings.

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

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

S. Nelson seconded the motion.

Motion carried and was approved 5-0

III. Approve Previous Board Minutes

The board of Skyline MSA directors took a thorough 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.

S. Nelson seconded the motion.

Motion carried and was approved 5-0.

IV. Approve January Financials

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

The school enrollment is 245.

We have the same number of students as we projected.

The board looked at the accounts payable in January and saw no discrepancies.

All the accounts payable were reviewed to make sure all payables are accounted for and aligned.

Board members asked questions to verify everything.

Skyline MSA financial committee sat down prior to the board meeting to account and make sure all accounts payable items were accounted for and aligned.

No one had a question about January financials.

S. Nelson made a motion to approve the monthly financial report.

Y. Abdi seconded.

Motion carried and was approved 5-0.

V. Executive Report

A- Academics and Student Achievement: St. Thomas University student-teachers started coming back to Skyline MSA for the Spring Semester. Skyline MSA had the opportunity to have at least 3-5 teachers in their classrooms in the Fall Semester with St. Thomas University student-teachers. With 21-22 being one of the most difficult years out there for schools for having shortage of staff, Skyline MSA feels it is helping its teachers by bringing outside resources to their classroom. St. Thomas University is also partnering up with Skyline MSA in the next school year, and that is good news for our learners. **B- School Calendar 2022-2023 School Year:** The Skyline MSA admin is putting together the school calendar 22-23 school year and presenting it to the board for the next board meeting. **C- Spring Break Schedule:** Spring Break is starting on Wednesday March 23, 22 for staff and students at Skyline MSA. Skyline MSA admin is hoping that spring break will provide needed time for staff and students and everyone will come back rejuvenated. **D. Teacher and Staff Retention:** Skyline MSA is talking to the teachers and staff members about next school year. Skyline MSA admin wants to retain its great staff as much as they can. **E. Budget for 2022-2023 school year:** The director, Mr. Abdi alongside the accountant firm is putting together the budget for 22-23 school year for the next board meeting approval.

VI. Public Comments

There weren't any public comments.

VII. Adjournment

Y. Abdi made a motion to adjourn.

Sh. Nelson seconded the motion.

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

