

**Skyline Math and Science Academy**  
**Board Meeting**  
**2600 26th ave S, #100**  
**Mpls, MN 55406**  
**04-25-2022**  
**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.**

Meeting ID

[meet.google.com/unm-jhnc-tvn](https://meet.google.com/unm-jhnc-tvn)

Phone Numbers

[\(US\)+1 929-276-0031](tel:+19292760031)

PIN: 425 061 757#

**Present: M. Muse, M. Hassan, Y. Abdi, Sh. Nelson, J. Aliperto from Dieci School Finance, Rochel Perna from the Guild**

**Absent: A. Noor**

**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 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, subtraction or changes.
  - Sh. Nelson made the motion to approve the agenda as it stands.
  - M. Hassan 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 for accuracy.
- There wasn't any question or concerns about the previous meeting minutes.
- A.Noor made the motion to approve the previous meeting minutes.
- Sh. Nelson seconded the motion.
- Motion carried and was approved 5-0.

**IV. Approve February and March Financials:**

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

**V. Executive Report**

**A- Academics and Student Achievement:** Tutors and student teachers from St. Thomas University will come to school four days in the upcoming school year. This is good news both for our staff, students and their families. We have seen a significant increase in MCAs in math, reading and science. Though this year was one of the most difficult years, we pushed hard to make sure our students were learning, achieving and excelling. And as such, we saw a significant increase in the MCA scores. **B- New Financial Provider:** We have switched to a new financial provider effective the first week of May. The new financial provider is BerganKDV. Mr. Abdi will be working with both previous and new providers to make the transition smoothly. **C- Graduation:** We have the graduation, the field day, field trips and student reward day for high scoring MCA students. **D- Exit Interview:** I have started talking to the teachers who are coming and the ones that are not coming back. I am hoping to have a retention for great teachers. Inflation has been an issue and many teachers are going to big district schools for better pay. **E. MCA and NWEA Testing:** The MCAs were conducted in the last two weeks of April and the NWEA will start the second week of May. I am hoping that we conclude the NWEAs by the end of the month.

**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.

