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/xwi-cbzw-xyq

Join by phone

(US) +1 260-225-9225 PIN: 378 427 652#

Agenda:

- I. Declaration of Conflict of Interest. The board chair asks if there is any Conflict of Interest hidden or apparent.
- II. Approve Agenda
- III. Approve Previous Board Minutes
- IV. Approve April Financials
- V. FY22 Budget
- VI. FY23 Budget
- VII. 2022-2023 School Calendar
- VIII. <u>Executive Report</u>

A- Academics and Student Achievement-MCA and NWEA Awards: B- Finance Meeting C- Graduation D. Field Day E. Exit Interviews

- IX. Public Comments
- X. Adjournment