

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

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

Present: M. Muse, M. Hassan, Y. Abdi, Sh. Nelson, A. Noor, Rochel Perna from the Guild

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 pertaining to Skyline 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 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 April and May Financials

The executive director, Mr. Abdi mentioned to the board that because of the accounting provider change and transitions, April and May financials will be presented to the board in June's board meeting.

V. FY22 Budget

- The board reviewed the revised Dieci FY22 budget.
- Joe from Dieci School Finance wasn't able to come to the meeting.
- The Executive Director, Mr. Abdi explained the revised budget from Dieci School Finance.
- The board members discussed and reviewed the budget.
- The board chair, Mr. Yonis Abdi asked if there are any questions with regards to the revised budget.
- There weren't any questions or feedback from the board.
- Y. Abdi made a motion to approve the revised FY22 budget.
- Motion to approve carried and was approved to 5-0.

VI. FY23 Budget

- The Executive Director mentioned to the board that the new accountant provider, BerganKDV wasn't able to make it today. Therefore, they will be able to be part of the board meeting next month.

VII. 2022-2023 School Calendar

- The executive director, Mr. Abdi presented the FY 22-23 school calendar for approval to the board.
- The board reviewed and asked questions about FY 22-23 school calendar.
- Y. Abdi made a motion to approve the calendar.
- Motion to approve the calendar carried and was approved to 5-0.

VIII. Executive Report

A- Academics and Student Achievement-MCA and NWEA Awards: Skyline had awards and celebration day for high achiever of MCA and NWEA standardized testings for school year 21-22. Parents came in to see and participate in their students' academic achievements and success. More than 100 students got awards that day. Regardless of the challenges, this was one of the best years academically for Skyline students. **B- Finance Meeting:** At noon, Skyline had a finance meeting with the new finance provider. The new finance provider got to know the finance committee members of the school and mentioned they will present the financial statement and related information in next month's finance committee and board meeting. **C- Graduation:** Graduation was successful for Kindergarten and Sixth grade students. **D. Field Day:** Students had one of the most memorable days at Skyline. It was a huge turnout for students and families. Students, their relatives, friends and other potential students all came to participate in

the field day. **E. Exit Interviews:** Exit interviews are going well. Mr. Abdi is expecting teachers to return to school. Teacher retention plays a huge role in making sure academic success is achieved and maintained. This year, Skyline had many great teachers and Mr. Abdi is expecting them to return back to the school.

IX. Public Comments

- There weren't any public comments.

X. Adjournment

Y. Abdi made a motion to adjourn.

Sh. Nelson seconded the motion.

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