

Skyline Math and Science Academy Board Meeting 2600 26th ave S, #100 Mpls, MN 55406 08-29-2022

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/qie-xeyp-kgk

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Agenda:

- Meeting Call To Order and Roll Call (Yonis Abdi, Board Chair):
 Meeting was called to order by the board chair, Yonis Abdi.
 Roll Call: Yonis Abdi, Mohamud Muse, Noor Abdilahi, Sharon Nelson, Mustaf Hassan
- 2. Skyline Mission and Vision (Abdi Abdulle, Skyline Director):
 - Mission: Our mission is to provide a high-quality academic environment in a twenty-first century school setting which creates and improves student learning, closes the achievement gap and partners directly with students and their families.
 - Vision: Our vision is to create learning opportunities and to bridge the gap for underprivileged students regardless of their socio-economic differences. Our ultimate objective is to produce students who are educated, prepared and who can contribute to American society and become global citizens.
- 3. Approval of Agenda: (Yonis Abdi, Board Chair):

Motion: Yonis 2nd: Mohamud Vote: 5-0

4. Approval of Minutes: (Yonis Abdi, Board Chair):

Motion: Sharon 2nd: Mohamud Vote: 5-0



- 5. Financial Report and Approval of June and July Minutes: (BerganKDV, Abdi, Yonis Abdi, Board Chair):
 - Financial report for June preliminary finding is still under review by the school accountant, BerganKDV.

Motion: Sharon 2nd: Yonis Vote: 5-0

6. Executive Director Report: (Abdi Abdulle, Skyline Director):

A- Enrollment for FY 2022-2023 School Year: The director, the Enrollment and the Outreach Committee, the recruiters are all busy on making sure enrollment numbers are achieved. Recruitment efforts are going very well. The executive director is engaging families, community leaders/figures and neighborhoods. The executive director believes enrollment targets will be achieved through a comprehensive thorough and collective efforts from the school and the community members working together. B. Teacher Interviews: We had two positions open as of 08-29-22. I am expecting that to be filled out as soon as possible. Teacher and staff shortages are a reality on the ground for all schools but Skyline's director has put together a system to cope with shortage of teachers and staff.

- 7. Conference of Interest Declaration: (Yonis Abdi, Board Chair):
- 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.
- 8. Public Comment (Yonis Abdi, Board Chair):
- There weren't any public comments.
- 9. IOWA Authorization: Identified Official with Authority (IOwA) at Organization: Skyline Math and Science Academy.
- The executive director, Mr. Abdirahman Abdulle asked the board to grant him access as the IOWA of the school. The director, Mr. Abdirahman Abdulle had the IOWA authentication for the last 5 years at Skyline Math and Science Academy. The Identified Official with Authority (IOwA) at Organization has the authority to give access to the applications in the MDE to other users.

Motion: <u>Yonis</u> 2nd: <u>Mohamud</u> Vote: <u>5-0</u> 10. Adjournment: (Yonis Abdi, Board Chair):

Motion: Mohamud 2nd: Sharon Vote: 5-0

