<u>Skyline Math and Science Academy</u>
Board Meeting
2600 26th ave S, #100
Mpls, MN 55406
10-31-2022
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/dak-ugoq-nwj

Join by phone

(US) +1 347-947-6541 PIN: 180 348 435#

<u>Agenda:</u>

1. Meeting Call To Order and Roll Call - (Yonis Abdi, Board Chair):
   Yonis Abdi: (Present/Absent)
   Sharon Nelson: (Present/Absent),
   Mohamud Muse: (Present/Absent)
   Asad Muse: (Present/Absent)
   Khalid Warsamee: (Present/Absent)
   Mustafa Hassan: (Present/Absent)
   Noor Abdilah: (Present/Absent)
2. Skyline Mission and Vision: (Abdi Abdulle, Skyline Director):
3. Conflict of Interest Declaration - (Yonis Abdi, Board Chair):
- The board chair asks if there is any Conflict of Interest hidden or apparent.
4. Additions or changes to the Agenda: (Abdi):
5. Approval of Agenda - (Yonis Abdi, Board Chair):
   Motion: _____ 2nd: _____ Vote: _____
6. Approval of Minutes: (Yonis Abdi, Board Chair):
   Motion: _____ 2nd: _____ Vote: _____
7. September Supplementals and Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi):
   Motion: _____ 2nd: _____ Vote: _____

- Discussion:

8. Approve Fiscal 2022-2023 Revised Budget- (Yonis Abdi, Board Chair, BerganKDV, Abdi):

    Motion: _____ 2nd: _____ Vote: _____

9. Renewal Process Manuel/ Goals

    Motion: _____ 2nd: _____ Vote: _____

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

- School Policy Discussions and Reviews
- Academics
- Audit
- Staffing
- Drivers

11. Public Comment (Yonis Abdi, Board Chair-3 Minutes):

    -Speakers are limited to 3 minutes and must state for the record. This time is intended for listening. The board reserves the right to limit time or extend time.

12. Adjournment:

    Motion: _____ 2nd: _____ Vote: _____