



**Skyline Math and Science Academy**

**Board Meeting**

**2600 26th ave S, #100**

**Mpls, MN 55406**

**09-26-2022**

**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](https://meet.google.com/dak-ugoq-nwj)

**Join by phone**

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

**Agenda:**

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1. Meeting Call To Order and Roll Call (Yonis Abdi, Board Chair):  
Meeting was called to order by the board chair, Yonis Abdi.  
Roll Call:  
Present: Yonis Abdi, Khalid Warsamee, Asad Mohamed  
Absent: Sharon Nelson, Mohamud Muse, Abdulahi Noor, Mustafe 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. 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.
4. Approval of Agenda: (Yonis Abdi, Board Chair):

The board reviewed the agenda and contemplated what needs to be added or not added.

No one had other agendas that needed to be added in today's board meeting agenda.

Motion: Asad 2nd: Yonis Vote: 3-0
5. Approval of Minutes: (Yonis Abdi, Board Chair):

The Board Chair gave time and requested board members to approve the minutes.

Motion: Yonis 2nd: Khalid Vote: 3-0
6. Financial Report and Approval of Preliminary June, July and August Financials and New Propel Loan- (Yonis Abdi, Board Chair, BergankDV, Abdi):
  - Rose from BergankDV: Rose Chin elaborated and explained June preliminary, July and August financials. Audit is still being conducted and numbers are coming so it can reflect the reality on the ground. Rose mentioned that the school will likely end up in statutory deficit for the 21-22 school year.

Motion: Asad 2nd: Yonis Vote: 3-0

  - Abdi: Asked the board for the request to approve a new line of credit from Propel for \$200K.

Motion: Asad 2nd: Yonis Vote: 3-0
7. Executive Director Report: (Abdi Abdulle, Skyline Director):

**A- Enrollment:** The director, the Enrollment and the Outreach Committee, the recruiters are all busy on making sure enrollment numbers are achieved and Oct 1st count is aligned to the school's budget. **B. Staffing:** Teacher and staff shortages are a reality on the ground for all schools. Employee's are being called by other districts who have better pay. The good ones are going to bigger districts. **Drivers:** Drivers have been an issue in all schools. Drivers are going to where they think they can make the most money. The busing company has new drivers every day. Parents don't like seeing new drivers and getting to know their names and the schedule routines.
8. Public Comment (Yonis Abdi, Board Chair):
  - There weren't any public comments.
9. Adjournment: (Yonis Abdi, Board Chair):

Motion: Yonis 2nd: Khalid Vote: 3-0

