

Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

11-28-2022

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/xya-uwqa-mtk

Edit

Phone Numbers

(US)+1 252-484-3082

PIN: 855 913 533#

Agenda:

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 Previous Board Minutes on (10-31-2022): (Yonis Abdi, Board Chair):
Motion: _____ 2nd: _____ Vote: _____
7. October Supplementals and Financials- (Yonis Abdi, Board Chair, BergankDV, Abdi):
Motion: _____ 2nd: _____ Vote: _____

8. Skyline Audit for 2021-2022 School Year (Abdo)

Motion: _____ 2nd: _____ Vote: _____

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

- Renewal Process
- School Policy Discussions and Reviews
- Academics
- Audit
- Staffing
- Drivers
- Lease & Space

10. 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.

11. Adjournment:

Motion: _____ 2nd: _____ Vote: _____