

Skyline Math and Science Academy

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

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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)b

Present Non Board Members: Rochel Perna from MN Guild, Glory Kibbel from MN Guild, Rose Chin from BerganKDV

2. Skyline Mission and Vision: (Abdi Abdulle, Skyline Director):

- The Executive Director usually presents the mission and the vision of Skyline to the board members and other stakeholders as to know and understand what Skyline stands for. The ED wasn't present in this board meeting, but Yonis, the board chair read the mission and the vision of the school to all stakeholders who were present.

3. Conflict of Interest Declaration - (Yonis Abdi, Board Chair):

- The board chair asked if there are any real or perceived 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. Additions or changes to the Agenda: (Abdi):

- Board member Mohamud Muse made a motion to add the revised and working budget to the agenda.

Motion: M. Muse 2nd: Y. Abdi Vote: 4-0

5. Approval of Agenda - (Yonis Abdi, Board Chair):

Motion: A. Muse 2nd: Y. Muse Vote: 4-0

6. Approval of Previous Meeting Minutes: (Yonis Abdi, Board Chair):

Motion: K. Warsame 2nd: M. Muse Vote: 4-0

7. September Financials reports and Supplementals- (Yonis Abdi, Board Chair, BerganKDV, Abdi):

- Discussion:

Rose Chin from BerganKDV: Rose elaborated and explained September's financial reports. Audit is still being conducted and numbers are coming so it can reflect the reality on the ground. Board members asked questions about how the school is anticipated to end in a 2021-2022 audit. Some of the board members were concerned about the difference of narratives between the previous vendor and the current vendor. Board members and the executive director don't want the school to become a victim of the transition. Auditors will present their findings to Skyline Board of Directors at the November Board meeting.

Motion: Y. Abdi 2nd: K. Warsamee Vote: 4-0

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

Motion: M. Muse 2nd: Y. Abdi Vote: 4-0

9. Renewal Process Manual/ Goals:

- The Board discussed the renewal process for Skyline that has started in the fall. The MN Guild Authorizer is asking for information with regards to school progress over the last 5 years. The Board would like to approve the renewal process so the Executive Director can work with the Authorizer and get the job done.

Motion: Y. Abdi 2nd: M. Muse Vote: 4-0

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

The executive director had a family issue at today's board meeting, but will go over the following information in the next meeting.

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

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

- The speakers are limited to 3 minutes. This time is intended for listening. The Board reserves the right to limit time or extend time.

Motion: Y. Abdi 2nd: M. Muse Vote: 4-0

12. Adjournment:

Motion: Y. Abdi 2nd: K. Warsamee Vote: 4-0