

Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

01-30-2023

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.

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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)
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 (11-28-2022 & 12-12-2022): (Yonis Abdi, Board Chair):
Motion: _____ 2nd: _____ Vote: _____
7. Approval of November & December Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi):
Motion: _____ 2nd: _____ Vote: _____
8. Approval of 2018-2019 & 2021-2022 Annual Report (Abdi & Yonis)
Motion: _____ 2nd: _____ Vote: _____
9. LOI for New Facility for Skyline for 2023-2024 school year.
Motion: _____ 2nd: _____ Vote: _____
10. Skyline School Improvement Plan (Sip)
Motion: _____ 2nd: _____ Vote: _____
11. Executive Director Report: (Abdi Abdulle, Skyline Director):
 - Renewal Process
 - Sip
 - Board Elections
 - Academics
 - Audit
 - Staffing
 - Drivers
 - Lease & Space
12. 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.
13. Adjournment:
Motion: _____ 2nd: _____ Vote: _____

