

**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](https://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

Sharon Nelson: Absent

Mohamud Muse: Present

Asad Muse: Absent

Khalid Warsamee: Present

Mustafa Hassan: Absent

Noor Abdilah: Present

Others: Cindy Murphy from the authorizer (The Guild), Rose Chin from the school accountant (BKDV)

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. 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):
  - There weren't any changes or additions to the agenda.  
Motion: M. Muse 2nd: Y. Abdi Vote: 4-0
5. Approval of Agenda - (Yonis Abdi, Board Chair):  
Motion: K. Warsamee 2nd: Y. Abdi Vote: 4-0
6. Approval of Previous Board Minutes on (10-31-2022): (Yonis Abdi, Board Chair):  
Motion: Y. Abdi 2nd: K. Warsamee Vote: 4-0
7. October Supplementals and Financials- (Yonis Abdi, Board Chair, BergankDV, Abdi):  
Motion: Y. Abdi 2nd: A. Noor Vote: 4-0
8. Skyline Audit for 2021-2022 School Year (Abdo)
  - There has been intensive discussion on this item. Board members wanted to know more about how the audit has been conducted and the steps for that. Board members wanted to talk to different stakeholders as they felt not more comfortable with the numbers they saw.
  - The board took a motion to not approve the audit at this time so they can do their due diligence of talking to the previous accountant and the current accountant.  
Motion: A. Noor 2nd: K. Warsamee Vote: 4-0
9. Executive Director Report: (Abdi Abdulle, Skyline Director):
  - Renewal Process: The renewal process is ongoing and is expected to be completed on 12/31/2022. The director is getting support from outside consultants to tackle the renewal process as the process is extensive.
  - School Policy Discussions and Reviews: The director recommends the school board reviews the school policy before the school year ends.
  - Academics: The director explains to the board that NWEA for the fall has been taken by all students. The director wants to start an after school program if the budget allows.
  - Audit: The director shares with the board that the audit has been intense this year due to the transition from one accountant to a new vendor. The director has been hands-on the audit this year.

- Staffing: Shortage of staffing is an issue due to inflation and it is causing staffing constraints to Skyline. Shortage of staff is real and everyone is over-stretched in their capacity.
- Drivers: Similar to staffing, driving shortage is real and is causing families to see different drivers every day.
- Lease & Space: Skyline is looking into different options as Skyline is buying way higher than what it has currently. This is causing budget risk and constraint.

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: A. Noor 2nd: K. Warsamee Vote: 4-0