

Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

Skyline Emergency Board Meeting

12-12-2022

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.

meet.google.com/yfi-jpcd-suy

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Agenda:

1. Meeting Call To Order and Roll Call - (Yonis Abdi, Board Chair):

Yonis Abdi: Present

Sharon Nelson: Absent

Mohamud Muse: Present

Asad Muse: Present

Khalid Warsamee: Present

Mustafa Hassan: Absent

Noor Abdilah: Present

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

1. 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.

2. 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.

3. Additions or changes to the Agenda: (Abdi):

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

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

Motion: M. Muse 2nd: A. Noor Vote: 4-0

Today's Agenda:

5. Approval of Skyline Audit for 2021-2022 School Year (BKDV or Abdo)

- The discussion on this item was done in the previous board meeting. This emergency meeting was to make sure that numbers are aligned together by the previous accountant vendor and the current accountant vendor and that the board members do their due diligence. After lengthy discussion, the board approved the audit for the 21-22 school year as it stands.

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

6. Letter of Concern from the MN Guild & Response from the Skyline Board (Yonis Abdi, Board Chair & Executive Director):

- The board chair briefly discussed the letter from the authorizer with regards to the concerns they had for the board of directors. The board chair also discussed the letter that was sent to the authorizer in response to the concerned letter from the authorizer. A deep discussion will be held in the next board meeting and a resolution for the concerns.

7. 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.

There weren't any public comments.

8. Adjournment:

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

