



**Skyline Math and Science Academy**

**Board Meeting**

**2600 26th ave S, #100**

**Mpls, MN 55406**

**02-27-2023**

**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.**

[meet.google.com/nyi-wefk-yyu](https://meet.google.com/nyi-wefk-yyu)

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**(US) +1 312-883-3107 PIN: 800 090 273#**

**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 January Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi):

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Approval of On Time Vendor Payment Policy (Abdi & Yonis)

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Approval of the Guild Response Letter.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

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

- Renewal Process
- Sip
- Report on the LOI of Non Renewal Letter from the Guild
- Academics
- Drivers

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: \_\_\_\_\_