

**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)  
Mohamud Muse: (Present)  
Asad Muse: (Present)  
Khalid Warsamee: (Present)  
Mustafa Hassan: (Absent)  
  
Others: Rose Chin: BKDV, (Present)  
Meeting was called to order at 5:00 pm and Roll Call was announced.
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: K. Warsamee 2nd: Y. Abdi Vote: 4-0
  5. Approval of Agenda - (Yonis Abdi, Board Chair):
 Motion: M. Muse 2nd: K. Warsamee Vote: 4-0
  6. Approval of Previous Board Minutes on (11-28-2022 & 12-12-2022): (Yonis Abdi, Board Chair):
 Motion: M. Muse 2nd: A. Noor Vote: 4-0
  7. Approval of November & December Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi):
 Motion: M. Muse 2nd: A. Noor Vote: 4-0
  8. Approval of 2018-2019 & 2021-2022 Annual Report (Abdi & Yonis)
    - The director recommended that the board approve the 2018-2019 & 2021-2022 school year calendar because the director couldn't find a record of the approval.
 Motion: M. Muse 2nd: A. Noor Vote: 4-0
  9. LOI for New Facility for Skyline for 2023-2024 school year.
    - The director asked the board to review and approve the LOI for St. Stephen's because it is cheaper than the current school building. At the same time, the director is engaging the current landlord to negotiate in order for Skyline to pay the lease for the ADM that it has.
 Motion: K. Warsamee 2nd: Y. Abdi Vote: 4-0

10. Skyline School Improvement Plan (Sip)

Motion: M. Muse 2nd: A. Noor Vote: 5-0

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

- **Renewal Process:** Mr. Abdi submitted the renewal process to the Guild and is waiting for feedback and response from the Skyline before March.
- **Sip:** Skyline Director was working in the last few weeks to put together a school improvement plan for Skyline school district in response to the letter that was sent to the Guild. The SIP was sent to the Guild. And the Guild confirmed that it received the SIP and will review and respond back.
- **Board Elections:** According to the proposed SIP that is approved by the board, Skyline board wants to hold board elections. The Skyline director is also emphasizing this action in order to meet authorizer expectations.
- **Academics:** Skyline students are preparing for the MCA in April. Teachers are preparing students for all strategies and tactics for students to be successful in their upcoming MCA.
- **Audit:** Audit was submitted on time and the board approved for the process and the results of the audit.
- **Staffing:** Staffing is still a problem for Skyline. All hands are on deck for Skyline staff this year. And everyone is wearing more hats to fulfill different positions.
- **Drivers:** Still, schools are struggling to find consistent drivers due to driver shortages. Skyline is talking to all families to make sure they understand the situation and the fact that driver shortages are a problem for all schools.
- **Lease & Space:** Skyline director, Mr. Abdi is engaging with St. Stephen's church landlord and Skyline current landlord to make sure lease and student enrollments are aligned for 2023-2023 school year to make sure the budget is balanced. Skyline has been paying more than the enrollment

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

