



**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.**

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**Agenda:**

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

Yonis Abdi: (Present)

Mohamud Muse:(Present)

Asad Muse: (Present)

Khalid Warsamee: (Present)

Noor Abdilah: (Present/Absent)

Others: Rose Chin: BKDV, & Cindy Murphy: School's Authorizer; the MN Guild, (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):
5. Approval of Agenda - (Yonis Abdi, Board Chair):

The board chair asked if there are additions, or subtractions to the agenda. There weren't any changes or additions to the agenda.

Motion: M. Muse 2nd: Y. Abdi Vote: 4-0
6. Approval of January Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi):

Rose; our accountant from BKDV summarized the school's financial status. Skyline was successful in obtaining the ERC funding and this situation has put Skyline into a healthy situation financial wise. Skyline will utilize the funding in making sure the end of year balance for Skyline is positive, all bills are paid on time in accordance with the state statute.

Motion: N. Abdilahi 2nd: K. Warsame Vote: 4-0
7. Approval of On Time Vendor Payment Policy (Abdi & Yonis)

Skyline's director suggested to the board of directors of Skyline Math & Science Academy to approve and adopt "On Time Vendor Payment Policy". This is for the best protocol and strategies for paying all vendors on time.

Motion: Y. Abdi 2nd: K. Warsame Vote: 4-0
8. Approval of the Guild Response Letter.

The board of directors have had the opportunity to review the letter from the MN Guild with regards to the renewal process. The letter had 15 days for the school board of directors to answer all questions and justify decisions done with regards to the items mentioned in the letter.

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

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

- Renewal Process: Renewal process is an ongoing process for Skyline now. We are still waiting for the MN Guild to give Skyline feedback from the renewal application.
- Sip: Skyline submitted a school improvement plan to the MN Guild. Skyline is yet to receive the feedback from the MN Guild with regards to the
- Report on the LOI of Non Renewal Letter from the Guild: Skyline will submit all documentations on the upcoming Tuesday.
- Academics: Skyline is striving and getting ready for the MCA. The outcomes for the MAP/NWEA results
- Drivers: The drivers shortage still exists for all schools. Driver shortages exist due to inflation and less workforce staff.

10. Public Comment (Yonis Abdi, Board Chair-3 Minutes):

- Speakers are limited to 3 minutes and must state the full name for the record. This time is intended for listening. The board reserves the right to limit time or extend time.

11. Adjournment:

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