



**Skyline Math and Science Academy**

**Board Meeting**

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

**Mpls, MN 55406**

**05-30-2023**

**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/Absent)  
Asad Muse: (Present/Absent)  
Khalid Warsamee: (Present/Absent)  
Mustafa Hassan: (Present/Absent)  
Noor Abdilah: (Present/Absent)
  
2. Skyline Mission and Vision: (Abdi: Executive 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: (Yonis):
5. Approval of Agenda - (Yonis Abdi, Board Chair):  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
6. Approval of of Minutes- (Yonis Abdi, Board Chair):  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
7. Approval of April Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi: Executive Director):  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
8. MN Guid-Skyline Contract Goals, Bylaws and Statutory Purposes- (Yonis Abdi, Board Chair, Abdi: Executive Director):  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
9. Executive Director Report: (Abdi Abdulle, Skyline Director):
  - Update and discussion on the contract between Skyline and the Guild.
  - Graduation
  - MCA & NWEA
  - FY24 Budget
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: \_\_\_\_\_