



Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

04-24-2023

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)

- Others: 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: Executive 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 asks if there is any Conflict of Interest hidden or apparent.
- 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: (Yonis):

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: N. Abdilahi 2nd: Y. Abdi Vote: 5-0

6. Approval of of Minutes- (Yonis Abdi, Board Chair):

Motion: K. Warsame 2nd: N. Abdilahi Vote: 5-0

7. Approval of February & March Financials- (Yonis Abdi, Board Chair, BerganKDV, Abdi: Executive Director):

Abdi, the school's director, summarized the school's financial status. Skyline summarized accounts payable, key points in the executive summary and fund balance for end of fiscal year 23.

Motion: K. Warsame 2nd: N. Abdilahi Vote: 5-0

8. MN Guid-Skyline Contract Goals and Statutory Purposes- (Yonis Abdi, Board Chair, Abdi: Executive Director):

The contract goals and the statutory purposes are to be discussed more in depth in the next board meeting for final review and approval. The board wants to take their time and review the goals to incorporate all changes requested by the Guild.

9. 2023-2024- Skyline School Year Calendar (Abdi: Executive Director):

Motion: K. Warsame 2nd: N. Abdilahi Vote: 5-0

10. Review of the Bylaws by the Board- (Yonis Abdi, Board Chair, Abdi: Executive Director):

The Bylaws are to be discussed more in depth in the next board meeting for final review and approval. The board wants to take their time and review the bylaws for the new contract to incorporate all changes requested by the Guild.

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

- Update and discussion on the contract between Skyline and the Guild: This discussion is ongoing and documentations are being submitted to the Guild on a daily basis.
- Academics: The MCA and the NWEA will be given in the next 3 weeks.
- Drivers: The drivers shortage still exists for all schools. Driver shortages exist due to inflation and less workforce staff.

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.

There weren't any public comments.

Motion: A. Muse 2nd: Y. Abdi Vote: 5-0

13. Adjournment:

Motion: Y. Abdi 2nd: N. Abdilahi Vote: 5-0