



Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

06-26-2023

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)

Mustafa Hassan: (Present)

Noor Abdilah: (Present)

Cindy Murphy: (Present)

Rose Chin: (Present)

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 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 Abdi, Board Chair):

- No changes or additions to the agenda.
- Motion: Y. Abdi 2nd: M. Muse Vote: 5-0

5. Approval of Agenda - (Yonis Abdi, Board Chair):

- The board approved the agenda as it is.
- Motion: Y. Abdi 2nd: M. Muse Vote: 5-0

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

- Motion: K. Warsame 2nd: Y. Abdi Vote: 5-0

7. Approval of May Financials- (Yonis Abdi: Board Chair, Rose: BerganKDV, Abdi Abdulle: Executive Director):

- Rose Chin, the school's Outsourced Controller, summarized the school's financial status in the month of May and all activities in the month of May. Rose summarized and

reviewed to the board of directors of Skyline accounts payable, key points in the executive summary and fund balance for the end of fiscal year 23.

- Board members asked questions including budget, FY23 balance and ways to minimize expenses and salaries.
- Motion: K. Warsame 2nd: N. Abdilahi Vote: 5-0

8. Approval of FY23 Working Budget & FY24 Budget- (Abdi Abdulle: Skyline Director and Yonis Abdi: Board Chair)

- Motion: K. Warsame 2nd: Y. Abdi Vote: 5-0

9. MN Guid-Skyline Contract: Approval of Renewal Contract, Goals, Bylaws, Statutory Purposes, Exhibits, Skyline PIP- (Yonis Abdi: Board Chair, Abdi: Executive Director):

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

10. Executive Director Report: (Abdi Abdulle: Skyline Director):

- Enrollment-The executive director mentioned to the board that the enrollment target that the board approved for the 2023-2024 school year with the approved budget is 230 students.

11. 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.

12. Adjournment:

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