



Skyline Math and Science Academy

Board Meeting

2600 26th ave S, #100

Mpls, MN 55406

08-30-2023

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.



Meeting ID

meet.google.com/dzk-tipa-jzz

Phone Numbers

(US) +1 334-478-1009

PIN: 312 701 859#

Agenda:

1. Meeting Call To Order and Roll Call - (Yonis Abdi, Board Chair):
Yonis Abdi: (Present/Absent)
Mohamud 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 Abdi, Board Chair):
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 June Financials- (Yonis Abdi: Board Chair, Rose: BergankDVB, Abdi Abdulle: Executive Director):
Motion: _____ 2nd: _____ Vote: _____
8. Approval of FY23 Enrollment- (Abdi Abdulle: Skyline Director and Yonis Abdi: Board Chair)
Motion: _____ 2nd: _____ Vote: _____
9. Approval of Board Development- (Yonis Abdi: Board Chair, Abdi: Executive Director):
Motion: _____ 2nd: _____ Vote: _____
10. Approval of Skyline Board Meeting Calendar & Action Items-(Yonis Abdi: Board Chair, Abdi: Executive Director):
Motion: _____ 2nd: _____ Vote: _____
11. Academic Update from 2022-2023 School Year-(Abdi Abdulle: Skyline Director):
Motion: _____ 2nd: _____ Vote: _____
12. Approval of E Learning Plan-(Abdi Abdulle: Skyline Director)
Motion: _____ 2nd: _____ Vote: _____
13. Executive Director Report: (Abdi Abdulle: Skyline Director):
 - **Enrollment Update**
 - **Faculty Retention**
 - **Other/General**

14. 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.

15. Adjournment:

Motion: _____ 2nd: _____ Vote: _____