



## October Board Meeting Agenda

Skyline Math and Science Academy  
2600 26th Ave S suite 100, Minneapolis, MN 55406  
Phone: (612) 200-9916 Website: [www.sklyinemsa.org](http://www.sklyinemsa.org)

October 30,, 2023

5:00 PM

In-Person

### **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.

**Call to order:** \_\_\_\_\_ called the meeting to order at \_\_\_\_ PM on \_\_\_\_\_ .

### **I. Attendance (Secretary)**

#### **Board Members Present or Absent:**

Name	Jul y	Augus t	Septembe r	Octobe r	Novembe r	Decembe r	Januar y	Februar y	Marc h	Apri l	Ma y	Jun e
Abdirhman Abdulle												
Mohamed Muse												
Noor Abdilahi												
Yonis Abdi												
Khalid Warsamec												
Asad Muse												

#### **Guests and Community Members Present:**

Name	Position/Role




## II. Declaration of Conflicts of Interest

## III. Public Comment

## IV. Approval of Agenda

**Action Item:** Approval of October 30, 2023, Board Meeting Agenda.

### Motion:

Made by:

Seconded by:

Discussion:

Vote:

Yea:

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

## V. Approval of Minutes

**Action Item:** Approval of September 25, 2023, Board Minutes

### Motion:

Made by:

Seconded by:

Discussion

Vote:

Yea:

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

## VI. Reports/Presentations/Updates/Discussions

Subject/Presenter	Highlights of Annual Report
Discussion	
Subject/Presenter	
Discussion	
Subject/Presenter	



Discussion	
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## VII. Board Planning Team

### A. Approve New Employee Agreements (if applicable)

## VIII. New Business

### A. Approve Annual Report Draft

Motion: Approve Annual Report for 2023-2024

Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion:

Vote: \_\_\_\_\_ Yea: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

## IX. Executive Directors Report

### A. Enrollment update

### B. MN Charter School Annual Assurances (need signature of Director and Board Chair). This is due November 1.

### C. Other/General

## X. Treasurer Report

### A. Financials Report and Update

### B. Approve Financial Report

**Action Item:** Review and approve the financial report for September.

Motion:

Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion:

Vote: \_\_\_\_\_ Yea: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:



## **XI. Policy Review**

### **A. Approve 2nd read policies:**

- Board Election Policy
- Open Meeting Law Policy
- Federal Funds Procurement Policy
- Policy Review Policy
- Financial Policy

**Action Item:** Approval of the following policies:

- Board Election Policy
- Open Meeting Law Policy
- Federal Funds Procurement Policy
- Policy Review Policy
- Financial Policy

Motion:

Made by:

Seconded by:

Discussion:

Vote:

Yea:

Nay:

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

### **B. 1st read policies: To be approved at the November Board meeting**

- Workers' Compensation Policy
- Student Electronic Policy
- Code of Conduct for Board Members Policy
- Document Management Policy

## **XII. Board Training**

### **A. Board's Role and Responsibilities: Approve Annual Report and World's Best Workforce**

1. Watch the video
2. Take a quiz at [Approve and Adopt Annual Report and World's Best Workforce Quiz](#)
3. Receive a certificate of completion



<b>New Board Member</b>	<b>Met Requirement? Took the first training within 6 months of being seated and continued all 3 meetings within 12 months of being seated.</b>		
<b>Continuing Board Member</b>	<b>Topic of Training</b>	<b>Presenter</b>	<b>Date</b>

### **XIII. Announcements**

### **XIV. Adjournment**

Motion: to adjourn the meeting at \_\_\_\_ PM

Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion

Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
1. Yonis Abdi (Chair, Parent)	
2. Mohamud Muse (Treasurer, Community Member)	
3. Noor Abdilahi (Community Member)	
4. Khalid Warsamic (Secretary, Teacher)	
5. Asad Muse (Vice Board Chair, Community Member)	

Decision: