

November 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

November 27, 2023 5:00 PM

Join with Google Meet

meet.google.com/ggj-sicv-tdv

Meeting ID

meet.google.com/ggj-sicv-tdv

Phone Numbers (US) +1 316-536-0860 PIN: 312 227 117#

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)		

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



Yonis Abdi						
Khalid Warsamec						
Asad Muse						

Guests and Community Members Present:

Name	Position/Role

II.	Decla	ration	$\alpha f C$	onflicts	of In	torest
11.	Decia	ı auvu	OI C	OHIHCUS	. VI III	rei evi

III. Public Comment

IV. Approval of Agenda

Action Item: Approval of November 27, 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 October 30, 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 Warsam	ic (Secretary, Teacher)	
5. Asad Muse (Vie	ce Board Chair, Community Member)	

Decision

VI. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report (PLC review, DDI, assessments, PD, etc.)
Discussion	
Subject/Presenter	
Discussion	
Subject/Presenter	
Discussion	

VII.	Board	Planning	Team
------	-------	-----------------	------

VIII. New Business

A. Approve new employee agreements

IX. Executive Directors Report

A. Approval of WBWF

Action Item: Approve World's Best Workforce Summary.

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:

- **B.** Enrollment Update
- C. Other/General
- X. Supporting Board Updates
- XI. Treasurer Report
 - A. Financials Report and Update
 - **B.** Approve Financial Report

Action Item: Review and approve the financial report for October.

Motion:

Made by: Seconded by:



Discussion:

Vo <u>t</u>	e: 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)	
Γ	5. Asad Muse (Vice Board Chair, Community Member)	

Decision:

XII. Audit 2022-2023 Approval

XIII. Policy Review

A. Review/approve policies due for review

Action Item: Review and approve the following policies:

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:

XIV. Board Training

A. Financial Management:

New Board Member	Met Requirement? Took the first training within 6 months of being seated and continued all 3 meetings within 12 months of being seated.			
Continuing Board Member	Met Requirement? Continuing Board members need to receive at least one training annually.			



XV. Announcements XVI. Adjournment

Motion:	to	adjourn	the	meeting	at	PM
---------	----	---------	-----	---------	----	----

Made by: Discussion Seconded by:

Vote: Yea: Abstain: Nay:

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: