



January 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

January 29, 2024
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			Present	Present								
Mohamed Muse			Present	Present								
Noor Abdilahi			Present	Present								
Yonis Abdi			Present	Present								
Khalid Warsamec			Present	Present								
Asad Muse			Absent	Absent								

Guests and Community Members Present;

Name	Position/Role
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II. Declaration of Conflicts of Interest

III. Public Comment

IV. Approval of Agenda

Action Item: Approval of January 29, 2024, 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 November 27, 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	Academic Report
Discussion	Annual Meeting
Subject/Presenter	
Discussion	



Subject/Presenter	
Discussion	

VII. Board Planning Team

A. Board Election

1. Appoint election committee members
2. Proposed Board Election Timeline
3. Review and Approve Board Election Process

Action Item: Review and approve the board election timeline and process.

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:

VIII. New Business

A. Appoint School Leader Evaluation Member Designee

IX. Executive Directors Report

- A. Update on Professional Development Plan
- B. PIP Update
- C. Enrollment Update
- D. Other/General

X. Treasurer's Report

- A. Financials Report and Update
- B. Approve Financials Report

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

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)	
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Decision:

XI. Policy Review

A. Review/approve policies due for review

Action Item: Review and approve the following policies (2nd read). Please read and make edits/suggestions prior to the meeting.

- Pupil Fair Dismissal Policy
- Restrictive Procedures Policy
- In-School Suspension Policy

Motion: To approve the following policies: **Pupil Fair Dismissal Policy, Restrictive Procedures Policy, In-School Suspension Policy**

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. Read the following policies for approval at the February board meeting. Please read and make edits/suggestions prior to the meeting.

- Mandated Reporting Policy
- Student Transportation Policy
- Tort Liability Policy
- Electronic Signature Policy
- Child Find Policy
- Title IX Sexual Harassment Policy
- Data Subject Rights Policy

XII. Board Training

A. Board's Role and Responsibilities: Evaluating the School's Leader

1. Board members will watch the video and discuss
2. [Evaluating the School Leader Video](#)

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.
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Continuing Board Member	Met Requirement? Continuing Board members need to receive at least one training annually.		

XIII. Announcements

XIV. Adjournment

Motion: to adjourn the meeting at ____ PM

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: