



February 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

February 26, 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:

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	Present							
Mohamed Muse			Present	Present	Present							
Noor Abdilahi			Present	Present	Present							
Yonis Abdi			Present	Present	Present							
Khalid Warsamec			Present	Present	Present							
Asad Muse			Absent	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 February 26, 2024, Board Meeting Agenda.

Motion: Move to approve the February 26, 2024 Board Meeting Agenda.

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 January 29, 2024 , Board Minutes

Motion: Move to approve the January 29, 2024 Board Minutes.

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	



Subject/Presenter	
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VII. Board Planning Team

A. Board Election Update:

- The following people's terms will end 6/1/2024: Yonis Abdi, Mohamed Muse, Asad Muse, Noor Abdilah
- There will be 4 open seats
 - 1 of these must be filled by a parent
 - 1 of these must be filled by a community member
 - 2 can be filled by anyone

B. Board Election Update: Review list of qualities for prospective board candidates.

Action Item: Approve list of qualities for prospective board candidates.

Motion: Move to approve the list of qualities for prospective board candidates.

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:

C. Board Election Update: Review methods for announcing the election and calling for nominations

- Post on school's website
- Send emails to school families
- Other:

VIII. New Business

A. Approve School Leader Evaluation Survey. Board members will complete the survey next month.

Action Item: Approve School Leader Evaluation Survey

Motion: Move to approve the School Leader Evaluation Survey.

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. Other/General

X. Treasurer Report

A. Financials Report and Update

B. Approve Financial Report

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

Motion: Move to approve the financial report for January.

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. Review/approve policies. The following policies are ready to be reviewed and approved. Please read and make edits/suggestions prior to the meeting.

1. Mandated Reporting Policy
2. Student Transportation Policy
3. Tort Liability Policy
4. Electronic Signature Policy
5. Child Find Policy
6. Title IX Sexual Harassment Policy
7. Data Subject Rights Policy

Action Item: Revision and approval of policies.

Motion: Move to approve the following policies:

Mandated Reporting Policy

- Student Transportation Policy
- Tort Liability Policy
- Electronic Signature Policy
- Child Find Policy



- Title IX Sexual Harassment Policy
- Data Subject Rights 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 March board meeting. Please read and make edits/suggestions prior to the meeting.

1. Acceptance of Gifts Policy
2. Social Media Usage Policy
3. Crisis Management Policy

XII. Board Training

A. Financial Management: Conduct Financial Oversight of Cash Flow

B. Board members will view and discuss the following video: [Conduct Financial Oversight of Cash Flow \(1-14-22\)-720p-220114.mp4](#)

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.		

XIII. Announcements



XIV. Adjournment

Motion: Move 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: