

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 Join with Google Meet

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#### 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: Yonis Abdi called the meeting to order at 5:00 PM on 02-26-2024.

I. Attendance (Secretary)
Board Members Present or Absent:

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

Name	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
Abdirhman Abdulle			Present	Present	Present		Present	Present				
Abdirahim Haji			Present	Present	Present		Present	Present				
Jibril Omar			Present	Present	Present		Present	Present				



Yonis Abdi		Present	Present	Present	Present	Present		
Khalid Warsamec		Present	Present	Present	Present	Present		
Ayan Mohamud		Absent	Absent	Absent	Absent	Absent		

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

Name	Position/Role
NA	NA

#### II. Declaration of Conflicts of Interest

#### **III.** Public Comment

There wasn't any public comments

#### 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: Yonis Abdi Seconded by: K. Warsame Discussion: Yonis Abdi made the motion to approve the agenda. Vote:5 Yea: 5 Nay: 0 Abstain:0

Roll Call Vote	Yea/Nay/Abstain
Abdirahim Haji (Community Member)	YEA
Jibril Omar (Vice Board Chair, Community Member)	YEA
Yonis Abdi (Board Chair, Parent)	YEA
Khalid Warsamec (Secretary, Teacher)	YEA
Ayan Mohamud Member, Treasurer)	YEA

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: Yonis Abdi Seconded by: K. Warsame

Discussion: Yonis Abdi made the motion to approve the January meeting minutes.

Vote:5 Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
Abdirahim Haji (Community Member)	YEA
Jibril Omar (Vice Board Chair, Community Member)	YEA
Yonis Abdi (Board Chair, Parent)	YEA



Khalid Warsamec (Secretary, Teacher)	YEA
Ayan Mohamud Member, Treasurer)	YEA

Decision:

### VI. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report:
Discussion	Abdi, the director, shared insights into a host of activities taking place at the school, shedding light on the academic and community engagement fronts. He elaborated on the implementation of the NWEA testing and the WIDA testing.  Mr. Abdi discussed the recent parent-teacher conference between the school and families. Through these initiatives, the school is not only focusing on academic excellence but also on creating a supportive community that values partnership and open dialogue.
Subject/Presenter	Abdirahman

#### VII. Board Planning Team

#### A. Board Election Update:

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

There are 3 new board members that will have 3 years terms in the board now starting 2024: Abdirahim Haji, Jibril Omar and Ayan Mohamud. All of them will have a new 3 year term.

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

**Action Item:** Approve list of qualities for prospective board candidates. Y. Abdi, O. Ali, M. Hassan,

Motion: Move to approve the new board members that joined the board.

Made by: K. Warsame Seconded by: Y. Abdi

Discussion K. Warsame approved the new board members that joined the board.

Vote: 5 Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
Abdirahim Haji (Community Member)	YEA
Jibril Omar (Vice Board Chair, Community Member)	YEA
Yonis Abdi (Board Chair, Parent)	YEA



Khalid Warsamec (Secretary, Teacher)	YEA
Ayan Mohamud Member, Treasurer)	YEA

Decision:

- C. Board Election Update: Review methods for announcing the election and calling for nominations
  - 1. Post on school's website
  - 2. Send emails to school families
  - 3. 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: Y. Abd Seconded by: K. Warsame

Discussion

Vote: 5 Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
Abdirahim Haji (Community Member)	YEA
Jibril Omar (Vice Board Chair, Community Member)	YEA
Yonis Abdi (Board Chair, Parent)	YEA
Khalid Warsamec (Secretary, Teacher)	YEA
Ayan Mohamud Member, Treasurer)	YEA

Decision:

# IX. Executive Directors Report

- **A. Enrollment Update:** Enrollment numbers are higher than our initial projections now. We are actively gearing up for the enrollment period for the 2024-2025 academic year. Our preparations are focused on ensuring a smooth and efficient enrollment process, enhancing our academic programs, and expanding our resources to accommodate and support our students. We are committed to providing an enriching educational experience, fostering a welcoming and supportive community, and meeting the needs and aspirations of all students who choose to join us in the coming year.
- B. Other/General

#### X. Treasurer Report

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



**Action Item:** Moved to be approved for next month.

Motion: Move to approve the financial report for January.

Made by: Y. Abdi Seconded by: A. Mohamed

Discussion: The director, Mr. Abdi suggested we approve the financials of January in the next month since the new firm is putting together information and they want to take some time for that to understand the historical data and trend.

Vote:5 Yea: 5 Nav: 0 Abstain: 0

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	Roll Call Vote		Yea/Nay/Abstain
Abdirahim Haji (Commu	nity Member)		YEA
Jibril Omar (Vice Board O	Chair, Community Member)		YEA
Yonis Abdi (Board Chair,	Parent)		YEA
Khalid Warsamec (Secret	YEA		
Ayan Mohamud Member,	Treasurer)		YEA

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
  - 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: Y. Abdi

Seconded by: K. Warsame

Discussion:

Vote:5 Yea: 5 Nav: 0 Abstain: 0

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	Roll Call Vote		Yea/Nay/Abstain
Abdirahim Haji (Community	Member)		YEA
Jibril Omar (Vice Board Chai	r, Community Member)		YEA
Yonis Abdi (Board Chair, Par	rent)		YEA
Khalid Warsamec (Secretary,	Teacher)		YEA
Ayan Mohamud Member, Tre	easurer)		YEA

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 6:00 PM.

Made by: K. Warsame Seconded by: Y. Abdi

Discussion: Y. Abdi adjourned the meeting.

Vote:5 Yea: 5 Nay: 0 Abstain:0

Roll Call Vote	Yea/Nay/Abstain
Abdirahim Haji (Community Member)	YEA
Jibril Omar (Vice Board Chair, Community Member)	YEA
Yonis Abdi (Board Chair, Parent)	YEA
Khalid Warsamec (Secretary, Teacher)	YEA
Ayan Mohamud Member, Treasurer)	YEA

Decision:

