



Skyline Math and Science Academy
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Phone: (612) 200-9916 Website: www.sklynemsa.org

February 26, 2024

5:00 PM

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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				



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 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:

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: Y. Abdi

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:



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