



April Board Meeting Minutes



Skyline Math and Science Academy
2600 26th Ave S suite 100, Minneapolis, MN 55406
Phone: (612) 200-9916 Website: www.sklyinemsa.org

April 29, 2024
5:00 PM



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(US) +1 302-317-2253 PIN: 572 343 143#

Mission:

Our mission is to provide a high-quality academic environment in a twenty-first-century school setting, improving student learning, closing the achievement gap, and partnering directly with students and their families.

Vision:

Our vision is to create learning opportunities and bridge the gap for underprivileged students regardless of their socio-economic differences. Our ultimate objective is to produce students who are educated, prepared, and capable of contributing to American society and becoming global citizens.

Call to order: Board Chair Yonis Abdi called the meeting to order at 5:00 PM on April 29, 2024

I. Attendance (Secretary)



Board Members Present or Absent:

Name	July	August	September	October	November	December	January	February	March	April	May	June
Abdirhman Abdulle			Present	Present	Present		Present	Present	Present	Present		
Mohamed Muse			Present	Present	Present		Present	Resigned				
Noor Abdilahi			Present	Present	Present		Present	Resigned				
Yonis Abdi			Present	Present	Present		Present	Present	Absent	Absent		
Khalid Warsamec			Present	Present	Present		Present	Present	Present	Present		
Asad Muse			Absent	Absent	Absent		Remvoed					
Abdirahim Haji							Present	Present	Present	Present		
Jibril Omar							Present	Present	Present	Present		
Ayan Mohamud							Present	Present	Present	Present		

Guests and Community Members Present:

Name	Position/Role
N/A	N/A

II. Declaration of Conflicts of Interest

Board Chair Y. Abdi asked if there were any conflicts of interest. All board members confirmed that there were no conflicts.

III. Public Comment

No public comments were made.

IV. Approval of Agenda

Action Item: Approval of April 29, 2024, Board Meeting Agenda.

Motion: Move to approve the April 29, 2024, Board Meeting Agenda.

Made by: K. Warsame

Seconded by: Y. Abdi

Discussion: None



Vote: Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	Present
2. Ayan Mohamud (Treasurer, Community Member)	Present
3. Abdirahim Haji (Community Member)	Present
4. Khalid Warsamic (Secretary, Teacher)	Present
5. Jibril Omar (Vice Board Chair, Community Member)	Present

Decision:

V. Approval of Minutes

Action Item: Approval of March 25, 2024, Board Minutes

Motion: Approval of the March 25, 2024, Board Minutes.

Made by: Y. Abdi

Seconded by: J. Omar

Discussion: March minutes were discussed and reviewed by all board members.

Vote: Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	Present
2. Ayan Mohamud (Treasurer, Community Member)	Present
3. Abdirahim Haji (Community Member)	Present
4. Khalid Warsamic (Secretary, Teacher)	Present
5. Jibril Omar (Vice Board Chair, Community Member)	Present

Decision:

VI. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Update/Contractual Goals
Discussion E.D, Abdirahman Abdulle	Updates on academic performance and progress towards contractual goals. E.D. discussed the MCA testing, NWEA testings and reports cards for the final quarter.

VII. New Business

- A. 2 policies that were approved in February have been updated with new numbers.
Policy 208 Schools Tort Liability was changed to Policy 209 and Policy 708
Schools Transportation Policy was changed to 709. The change was made due to there already being a policy with those numbers.

B. Approve the revised bylaws

Action Item: Approve the revisions made to the bylaws

Motion: Move to approve the revisions made to the bylaws.

Made by: Y. Abdi

Seconded by: A. Mohamud

Discussion: Revisions were recommended by the authorizer, reviewed by the approved and got approved.



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

Action Item: Approve the following policies.

1. Establishment and Adoption of School District Budget Policy
2. English Learner Policy
3. School Meals Policy
4. Student Fees Policy
5. Concussion Procedures
6. Curriculum Review, Development, and Implementation, and WBWF Policy
7. Nepotism Policy
8. Lead Testing
9. Group Health Insurance

Motion: Approve policies

Made by: J. Omar

Seconded by: K. Warsame

Discussion: The above policies were read for the second time for review and got approved by the board.

Vote: Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
1. Yonis Abdi (Chair, Parent)	Present
2. Ayan Mohamud (Treasurer, Community Member)	Present
3. Abdirahim Haji (Community Member)	Present
4. Khalid Warsamic (Secretary, Teacher)	Present
5. Jibril Omar (Vice Board Chair, Community Member)	Present

Decision:

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

1. Whistleblower Policy
2. School Board Member Development Policy

XI. Board Training

A. Roles and Responsibilities: Create a Board Development Plan

1. Members will watch the video: [Create a Board Development \(1-14-22\)-720p-220115.mp4](#)
2. Take the quiz together: [Create a Board Development Plan Quiz.pptx](#)

New Board Members	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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New Board Member	Roles and Responsibilities	Financial Management	Employment Law
Jibril Omar	Evaluate Progress Towards Goals, March 25, 2024, MNCharterboard		
Abdirahim Haji	Evaluate Progress Towards Goals, March 25, 2024, MNCharterboard		
Ayan Mohamud	Evaluate Progress Towards Goals, March 25, 2024, MNCharterboard		
Continuing Board Member	Met Requirement? Continuing Board members need to receive at least one training annually.		
1. Yonis Abdi (Chair, Parent)	<ul style="list-style-type: none"> ● Adopting a World’s Best Workforce Plan, September 25, 2023, MNCharterBoard ● Approve the Annual Report and WBWF Summary Report, October 30, 2023, MNCharterBoard ● Evaluating the School Leader, January 29, 2024, MNCharterBoard 		
2. Mohamud Muse (Treasurer, Community Member)	<ul style="list-style-type: none"> ● Adopting a World’s Best Workforce Plan, September 25, 2023, MNCharterBoard ● Approve the Annual Report and WBWF Summary Report, October 30, 2023, MNCharterBoard ● Evaluating the School Leader, January 29, 2024, MNCharterBoard 		
3. Noor Abdilahi (Community Member)	<ul style="list-style-type: none"> ● Adopting a World’s Best Workforce Plan, September 25, 2023, MNCharterBoard ● Approve the Annual Report and WBWF Summary Report, October 30, 2023, MNCharterBoard ● Evaluating the School Leader, January 29, 2024, MNCharterBoard 		
4. Khalid Warsamic (Secretary, Teacher)	<ul style="list-style-type: none"> ● Adopting a World’s Best Workforce Plan, September 25, 2023, MNCharterBoard ● Approve the Annual Report and WBWF Summary Report, October 30, 2023, MNCharterBoard 		

