August 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

> August 26, 2024 5:00 PM Virtual:

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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 PM on August 25th, 2024.

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

Name	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Ma	Apr	Ma	Jun
Jibril Omar (Vice-Chair)		Present										

Abdirahim Haji (Member)	Present					
Yonis Abdi (Chair)	Present					
Khalid Warsame (Secretary)	Present					
Ayan Mohamud (Treasurer)	Present					

Guests and Community Members Present:

Name	Position/Role
Abdirahman Abdullle	Executive Director

II. Declaration of Conflicts of Interest

III. Public Comment

IV. Consent Agenda

Action Item: Approval of August 26, 2024, Board Meeting Agenda and June 24, 2024, Board Minutes

Motion: Move to approve the August 26, 2024, Board Meeting Agenda and June 24, 2024,

Board Minutes.

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

Discussion:

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

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	Roll Call Vote	Yea/Nay/Abstain
Jibril Omar		Yea
Abdirahim Haji		Yea
Yonis Abdi		Yea
Khalid Warsame		Yea
Ayan Mohamud		Yea

Decision:

V. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report: Improvement Goals for FY24
:Abdirhman	
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Discussion	
Subject/Presenter	Academic Report: Professional Development for August Workshop
Discussion	
Subject/Presenter	Academic Report: Local Literacy Plan
Discussion	

VI. New Business

- A. Appoint data practice officials
 - 1. RA Responsible Authority
 - 2. DPCO Data Practices Compliance Officer
 - 3. DPA Designated Person Authority
- **B.** Share Board Development Plan
- C. Designate Identified Official with Authority (IOwA) for Education Identity Access Management

The above items have been deferred to the next board meeting for further discussion. These matters require additional time and consideration to ensure proper review as the school year is starting now. We will address them in detail during the upcoming session.

VII. Executive Directors Report

- A. Enrollment Projections
- B. Annual Report will be started and presented to the board in October
- C. Current Staff Retention
- D. Other/General

The Executive Director, Mr. Abdi, reported that current enrollment has reached 195 students, though he had anticipated a higher number for the Skyline Online Program. However, interest from parents continues to grow, and Mr. Abdi remains optimistic that actual enrollment will surpass the initial projections.

VIII. Treasurer Report

- A. Financials Report and Update
- **B.** Approve financial reports

Action Item: Review and approve the financial report for June and July.

Motion: Move to approve the financial reports for June and July. Made by: J. Omar Seconded by: Y. Abdi

Discussion:

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

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	Roll Call Vote		Yea/Nay/Abstain
Jibril Omar			Yea
Abdirahim Haji			Yea
Yonis Abdi			Yea
Khalid Warsame			Yea
Ayan Mohamud			Yea

Decision: There has been no significant financial activity for the month of August, as it marks the start of the school year. We anticipate a notable increase in activity in the coming months. As a result, the financial statement for this month reflects minimal transactions.

IX. Policy Review

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

Action Item: Review and approve policies

Motion: Move to approve the following policies:

- 1. Online Learning Policy
- 2. Field Trip Policy
- 3. Wireless Device and Distracted Driver Policy
- 4. Procurement Policy

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

Discussion:

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

Roll Call Vote	Yea/Nay/Abstain
Jibril Omar	Yea
Abdirahim Haji	Yea
Yonis Abdi	Yea
Khalid Warsame	Yea
Ayan Mohamud	Yea

Decision:

B. Read the following policies for approval at the September board meeting.

Please read and make edits/suggestions prior to the meeting.

1. Equal Education Opportunity Policy

X. Board Training

- A. New training requirements
- B. Board members will watch the videos:They can be found via this link: <u>August Videos</u>
 - 1. The Role of Charter School Boards in Effective Governance
 - 2. Open Meeting Law
 - 3. Develop an Effective Authorizer Relationship
- C. Board members will review and discuss the 3 videos at the October 28, 2024, board meeting with an IDI consultant.
- D. Board members will take the quiz together at the October 28, 2024, board meeting.

New Member Training						
New Board Member Name	Board's Role and Responsibilities	Open Meeting Law	Data Practices law			
	Annual Tr	aining				
Continuing Board Member Name	Date of Training	Training Topic	Presenter			

XI. Announcements

XII. Adjournment

Motion: to adjourn the meeting at 6 PM

Made by:Y. Abdi Discussion Vote:5 Seconded by:

Nay: 0 Yea: 5 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
Jibril Omar	Yea
Abdirahim Haji	Yea
Yonis Abdi	Yea
Khalid Warsame	Yea
Ayan Mohamud	Yea

Decision: