



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 Abdulle	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

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 :Abdirhman Abdulle	Academic Report: Improvement Goals for FY24
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

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
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

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
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: [August Videos](#)
  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 Training			
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

Seconded by:

Discussion

Vote: 5

Yea: 5

Nay: 0

Abstain: 0

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

Decision: