

### October Board Meeting Meeting

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

> October 28, 2024 5:00 PM In-Person

#### 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 Monday, 10-28-2024

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

Name	July	Augus t 26	Septem ber 30	October 28	November	Decembe r	January	Februar y	Marc h	April	May	June
Jibril Omar (Vice- Chair)		Р	Р	Р								
Abdirahim Haji (Member)		Р	Р	Р								
Yonis Abdi (Chair)		Р	Р	Р								
Khalid Warsame (Secretary)		Р	А	А								
Ayan Mohamud (Treasurer)		Р	Р	Р								



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

Name	Position/Role
NA	NA

### I. Declaration of Conflicts of Interest

The board chair, Mr. Yonis, asked for a declaration of conflict of interest at the beginning of the meeting. No conflicts were declared by any members present.

### II. Consent Agenda

#### **Action Item:**

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Motion: Move to approve the September 30, 2024, Board Agenda and the August 26, 2024,<br/>Board Minutes.Made by: Y. AbdiSeconded by: J. Omar<br/>Discussion:Vote: 4Yea:Nay: 0Abstain: 0

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

Decision:

#### III. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report (Highlights from Annual Report)
Discussion	Draft will be sent to the authorizer, the MN Guild and submission will



be on time. .

### IV. New Business

### A. Approve Annual Report

Motion: Move to approve the Annual Report for 2023-2024.Made by: Y. AbdiSeconded by: A. MohamudDiscussion:Vote: 4Yea:Nay: 0Abstain: 0

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

Decision:

### **B. PIP** Update

### C. Approve Professional Development Plan for Mr. Abdi.

#### **Action Item:**

Motion: Move to approve the professional development plan for Mr. Abdi.Made by: J. OmarSeconded by: Y. AbdiDiscussion:Vote: 4Yea:Nay: 0Abstain: 0

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



Decision:

## V. Executive Directors Report A. Enrollment update

Enrollment is currently at 302 students, a significant improvement compared to previous years. The school has made great strides in attracting students, and the success of the online program has played a key role in positioning the school favorably in the community.

## **B.** Annual Report Draft

All requirements outlined in the PIP have been successfully met, and Skyline Math and Science Academy is excelling in fulfilling all mandated objectives. Recently, the Skyline Director submitted the completed requirements to Jim, the Authorizer Director, ensuring compliance and continued progress.

## C. Other/General

On October 18th, Parent Night at Skyline Math and Science Academy brought our community together, showcasing the powerful family engagement that defines our school. Parents connected with community leaders to discuss nurturing academic growth, effective parenting strategies, family-school bonds, and student well-being. The Minnesota Department of Health provided valuable insights on measles prevention, highlighting the importance of health in student success. Parents learned about Skyline's programs and had the chance to engage directly, while students enjoyed interactive activities in the gym, fostering teamwork and creativity. It was an inspiring evening of learning, connection, and joy—a celebration of the Skyline family. Thank you to everyone who made it a success!

## VI. Treasurer Report

## A. Financials Report and Update

Mr. Abdi presented the financial report during the meeting, highlighting that Skyline Math and Science Academy is in a stronger financial position compared to this time last year, with higher student enrollment contributing to the improvement.

## **B.** Approve Financial Report

### **Action Item:**

Motion: Move to approve the financial report for September.

Made by: `	Y. Abdi	Seconded by: A. Mohamu		
Discussion	ı:			
Vote: 4	Yea:	Nay: 0	Abstain: 0	

Roll Call Vote	Yea/Nay/Abstain
Jibril Omar	YEA
Abdirahim Haji	YEA



Yonis Abdi	YEA
Khalid Warsame	
Ayan Mohamud	YEA

Decision:

### VII. 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:**

Motion: Move to approve the following policies:

- 1. Policy Review
- 2. Public Data Access Policy

Motion: App	rove the polices		-	
Made by: Y. Abdi		Seconded by: A. Haji		
Discussion	•			
Vote: 4	Yea:	Nay: 0	Abstain: 0	

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

Decision:

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

1. Student Discipline

### VIII. Board Training

- A. Watch these videos prior to the meeting: <u>August Videos</u>
- B. An IDI consultant will facilitate training.
- C. All board members will complete a quiz together.



	New Member Training					
New Board Member Name	Board's Role and Responsibil ities	Open Meeting Law	Data Practices law			
ΝΑ						
		Annual Training				
Continuing Board Member Name	Date of Training	Training Topic	Presenter			
Jibril Omar						
Abdirahmim Haji						
Yonis Abdi						
Khalid Warsame						
Ayan Mohamed						
Abdirahman Abdullle						

## IX. Announcements

# X. Adjournment

Motion: to adjourn the meeting at 6:00 PM					
Made by: Y. Abdi		Seconded b	Seconded by: A. Mohamud		
Discussion	1:				
Vote: 4	Yea:	Nay: 0	Abstain: 0		

Roll Call Vote	Yea/Nay/Abstain



Jibril Omar	YEA
Abdirahim Haji	YEA
Yonis Abdi	YEA
Khalid Warsame	
Ayan Mohamud	YEA

Decision: