



November Board Meeting Agenda

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

November 25, 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 PM on Monday 11-25-2024 .

I. Attendance (Secretary)

Board Members Present or Absent:

Name	July	August 26	September 30	October 28	November 25	December	January	February	March	April	May	June
Jibril Omar (Vice-Chair)		P	P	P	P							
Abdirahim Haji (Member)		P	P	P	P							
Yonis Abdi (Chair)		P	P	P	P							
Khalid Warsame (Secretary)		P	P	P	P							
Ayan Mohamud (Treasurer)		P	P	P	P							



Guests and Community Members Present:

Name	Position/Role
NA	NA

II. 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.

III. Public Comment,

No Public Comments

I. Consent Agenda

Action Item:

Motion: Move to approve the November 25, 2024, Board Agenda and

Made by: Y. Abdi Seconded by: A. Haji

Discussion:

Vote: 4 Yea: 4 Nay: 0 Abstain: 1

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

Decision:

I. Reports/Presentations/Updates/Discussions

Subject/Presenter	Academic Report/Contract Goals Update
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1. Review and discuss. This plan will be shared at the annual meeting in January.

V. Executive Directors Report

- A. **Enrollment Update:** The current student enrollment is 295 across both schools.
- B. **Upcoming Event:** Somali Cultural Night is scheduled for December 6, 2024, as an engagement night for families and the community.

VI. Treasurer Report

- A. **Financials Report and Update**
- B. **Approve Financial Report and the FY24 Audit**

Action Item: Review and approve the financial and audit report for October.

Motion:

Made by: Y. Abdi

Seconded by: J. Omar

Discussion: Auditors presented the audited financials for FY24.

Vote: 4 Yea: 4 Nay: 0 Abstain: 1

Roll Call Vote	Yea/Nay/Abstain
Jibril Omar	YEA
Abdirahim Haji	YEA
Yonis Abdi	YEA
Khalid Warsame	ABSENT
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. Student Discipline

Made by: J. Omar

Seconded by: Y. Abdi

Discussion:

Vote: 4 Yea: 4 Nay: 0 Abstain: 1

Roll Call Vote	Yea/Nay/Abstain
Jibril Omar	YEA



Abdirahim Haji	YEA
Yonis Abdi	YEA
Khalid Warsame	ABSENT
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. Conflict of Interest
2. Whistleblower Policy
3. Fixed Assets Policy
4. Student Electronic Devices Policy
5. School Board Member Development Policy

VIII. Board Training

- A. Board members will watch the following videos prior to the February 24, 2025,, board meeting.
 1. Conduct a Board Election [4.3.9.1: Conduct a Board Election Video](#)
 2. Financial Oversight of Cash Flow: [NEO - Conduct Financial Oversight of Cash Flow \(1-14-22\)-720p-220114.mp4](#)
 3. Looking at Data Questions for the Board of Directors [4.3.10.1: Looking at Data Questions for the Board of Directors Video](#)
- B. An IDI consultant will facilitate training at the February board meeting on the above topics.

New Board Member Training			
Board Member Name	Charter School Board's Role and Responsibilities (Topic, trainer and date)	Open Meeting Law (trainer and date)	Data Practices Law Completed (Topic, trainer and date)
NA			



Annual Training			
Board Member Name	Training Topic	Date of Training	Trainer
Abdirahim Haji	The Role of Charter School Boards in Effective Governance Open Meeting Law Develop an Effective Authorizer Relationship	10.28.23	Marcy Myers, Instructional Designs, Inc.
Yonis Abdi	The Role of Charter School Boards in Effective Governance Open Meeting Law Develop an Effective Authorizer Relationship	10.28.23	Marcy Myers, Instructional Designs, Inc.
Ayan Mohamud	The Role of Charter School Boards in Effective Governance Open Meeting Law Develop an Effective Authorizer Relationship	10.28.23	Marcy Myers, Instructional Designs, Inc.
Jibril Omar			
Khalid Warsame			
Abdirahman Abdulle	The Role of Charter School Boards in Effective Governance Open Meeting Law Develop an Effective Authorizer Relationship	10.28.23	Marcy Myers, Instructional Designs, Inc.

IX. Announcements



X. Adjournment

Motion: to adjourn the meeting at 6:30 PM

Made by: A. Mohamud

Seconded by: J. Omar

Discussion

Vote: 4

Yea: 4

Nay: 0

Abstain: 1

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

Decision: