

Midway Star Academy
Special Board Meeting
Minutes
July 23, 2020, 4:30 pm

Via Zoom

***Dugsi Academy Mission-** Midway Star Academy will provide students with educational opportunities that are respectful of the students' background and culture, learning styles and interests, enabling them to meet high academic expectations in an environment that allows them to celebrate their own unique culture while learning American customs and what it means to be citizen.*

Board Members: Abdiweli Mohamud (Community-chair), Hasan Hade (Community-vice chair), Amina Abdullahi (Parent), Ismail Haji (Teacher-treasurer), and Osman Ali (Community-secretary)

1. Call to Order:

Meeting called to order by Abdiweli at 4:48

2. Roll Call of Officers:

Present: Abdiweli, Hassan, Ismail

Absent: Amina, Osman

3. Conflict of Interest:

No one declared any conflict of interest

4. Consent Agenda:

- Approval of July Agenda
- Adoption of June Minutes

The motion to approve the July Agenda and June Minutes was moved by Abdiweli and seconded by Hassan. The motion carries.

5. Early Kindergarten Admission Policy:

The motion to approve the Early Kindergarten Admission Policy was moved by Abdiweli and seconded by Ismail. The motion carries with the instruction for Mohamed to double-check with MDE about

6. Opening of NE Bank Account/June Financial Statement

Notice: A portion of this meeting may be closed to the public pursuant to MN Statute Section 13D.03 or 12D.05. Next Regular Board Meeting: Monday June 23, 2020
Board Secretary E-Mail: oali@metroschoolsmn.org

The motion to approve the opening of the new Bank Account was moved by Abdiweli and seconded by Hassan.

7. Final Midway Amended By-laws/Legal Review Completed

The motion to approve the new by-laws subject to authorizer review was moved by Abdiweli and seconded by Hassan. The motion carries.

8. PTO Policy

A discussion took place on a revised policy, however, the vote was postponed to the next meeting.

9. Public Comments

10. Adjourn

The meeting was adjourned by Abdiweli at 6:04.