

**Midway Star Academy  
(Formally Dugsi Academy)  
Board of Directors Minutes  
April 16, 2020  
4PM VIA Zoom**

**Board Members Present:** Shukri, Jeremy, Warsame, Hassan, Amina, Annette, Osman, Abdiweli

**1. Call to Order**

The meeting was called to order by Shukri at 4:51 PM

**2. Public Comments**

**3. Consent Agenda and Approval of March Minutes**

The motion to approve the April Agenda and March Minutes was moved by Shukri and seconded by Osman. The motion carries.

**4. Removal of Board Member**

The motion to remove Annette from the Board of Directors was moved by Shukri and seconded by Osman. Annette abstains and Warsame votes no. The motion carries.

**5. Executive Director's Report / State of the School**

Mohamed Warsame updates the Board on his efforts and optimism the school will avoid SOD.

**6. Review March Financial Report / Revised Budget**

Ann Yang presents the March Financial Statement. The motion to approve the March Financials was moved by Jeremy and seconded by Warsame. The motion carries.

**7. Approval of Policies**

- The Employee Handbook will be updated to include current titles (ex: Director not Superintendent).
- If a teacher chooses to attend approved professional development out of school hours they will be paid.
- PTO policies will be revisited during the next meeting

**8. May Board Election Feasibility**

Citing the stay-at-home restrictions, elections have been moved until October 2020. The motion to move elections was moved by Jeremy and seconded by Hassan. The motion carries.

**9. Adjourn**

The motion to adjourn the meeting as moved by Jeremy and seconded by Shukri. The motion carries and the meeting is adjourned at 6:42 PM.