

Midway Star Academy
School Board of Directors - District #4153
1091 Snelling Ave N, St Paul, MN 55108
Telephone: (651) 642-0667 | Website: <https://midwaystar.org/>

Regular Board Meeting Agenda

January 22, 2021, 3:00 pm
Location of Meeting: Midway Star facility and by remote video

Midway Star Academy's 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 a citizen.

Midway Star Academy's Vision

The academic focus of Midway Star Academy is to integrate students into the scholastic community of Minnesota and enable students to use their talents and experiences to achieve to the best of their ability.

I. Call to order: Abdiweli called the meeting to order.

Time: 3:02 PM

II. Roll Call of Members (Secretary)

Board Members Present or Absent:

Name	Present/Absent
Abdiweli Mohamud (Chair, Community)	P
Hasan Hade (Vice Chair, Community)	P
Ismail Haji (Treasurer, Teacher)	P
Osman Ali (Secretary, Community)	P
Amina Abdullahi (Parent)	P
Paula Stuelke (Teacher)	P
Abdulkadir Abdalla (Community)	P
Mohamed Warsame (Ex-Officio)	P

A quorum was established/not established.

Guests and Community Members Present:

Name	Position/Role
Mohamed Warsame	School Director of Midway Star Academy
Sam Pfeifer	Director of Instruction and Curriculum
Khalif Warsame	Academic Advisor

If you need an accommodation for a disability (i.e. wheelchair accessibility, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Director by (651) 642-0667 as soon as possible.

III. Declaration of Conflicts of Interest

IV. Approval of January Agenda

Motion: To approve the January meeting agenda

Made by: Paula

Seconded by: Abdulkadir

Discussion:

Vote: Yea: 7 Nay: 0 Abstain:

Decision: Motion carries

V. Approval of December Meeting Minutes

Motion: To approve the November meeting minutes

Made by: Abdulkadir

Seconded by: Hassan

Discussion:

Vote: Yea: 7 Nay: 0 Abstain:

Decision: Motion carries

VI. Action Items

Action Item: Approval of 2020 Audit

Explanation:

Motion: To approve the 2020 financial audit

Made by: Abdulkadir

Seconded by: Haji

Discussion: Andy of presented the 2020 financial audit. The audit was mostly clean.

Vote: Yea: 7 Nay: 0 Abstain:

Decision: Motion carries

Action Item: December Financials

Explanation: To approve the December financials.

Made by: Paula

Seconded by: Hassan

Discussion: Franklin presented the school financial situations and stated that the school was financially in good shape. Strong fund balance is projected at the end of the year compared to last year when the enrollment was very low. The school has healthy cash flow as a result.

Vote: Yea: 7 Nay: 0 Abstain:

Decision: Motion carries

Action Item: BMO Bank Loan and Credit Card Payments

Explanation: after the PPP loan forgiveness is approved

Made by: Abdulkadir

Seconded by: Osman

Discussion:

Vote: Yea: 7 Nay: Abstain:

Decision: Motion carries

Action Item: Approval of School Minivan

Explanation: Mohamed explained that transportation had been an issue at Midway Star. Due to the immense needs of school families during the distance learning, school administrators

