# 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 Minutes**

April 21, 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.

1. **Call to order:**

**Time**: Wednesday, April 21, 2021 at 3:00 PM.

## 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** |
|  |  |
|  |  |
|  |  |
|  |  |

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.

## Declaration of Conflicts of Interest

## No conflict of interest was declared

##  Approval of March Agenda

Motion: To approve the April meeting agenda

Made by: Abdulkadir

Seconded by: Osman

Discussion:

Vote: Yea: 7 Nay: 0. Abstain: 0

 Decision: motion carries

## Approval of March Meeting Minutes

Motion: To approve the March meeting minutes

Made by: Abdulkadir

Seconded by: Osman

Discussion:

Vote: Yea:7 Nay:0 Abstain: 0

Result: motion carries

## Action Items

**Action Item:** *March Financials*

Explanation: To approve the March financials.

Made by: Hassan Seconded by: Abdiweli

Discussion:

Vote: Yea: 7 Nay: 0 Abstain:0

Decision: Motion carries

**Action Item:**

1. **Fixed Asset Policy**
2. **Board Policy on Depository Designation and Electronic Funds Transfers**
3. **Board Conflict of Interest Policy**
4. **Public Display of Affection Policy**
5. **Succession plan**

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 7 Nay: 0 Abstain: 0

 Decision: motion carries

**Action Item: New Curriculum Purchases (about $120,000)**

Explanation:

Made by: Abdulkadir Seconded by: Abdiweli

Discussion:

Vote: Yea: 7 Nay: 0 Abstain: 0

Decision: motion carries

1. **Executive Director’s Report (Informational)**
	* **Academic Report:**
	* **Learning Model Update: hybrid**
	* **Attendance Rate: greater than 90%**
	* **Enrollment Update: 425**
	* **Next Year’s Staffing:**  still looking for a couple of teachers
2. **Public Comments:**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location May 21, 2021 on Wednesday at 2:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting

Made by: Seconded by: Abdiweli

Discussion:

Vote: 7 Yea: 7 Nay: 0 Abstain: Decision: motion carries