# 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**

May 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:** Abdiweli called the meeting to order.

**Time**: Friday, May 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** |
|  |  |
|  |  |
|  |  |
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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: None was declared.

## Approval of May Agenda

Motion: To approve the May meeting agenda

Made by: Abdulkadir Seconded by: Hassan

Discussion: No discussion

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

## Approval of April Meeting Minutes

Motion: To approve the April meeting minutes

Made by: Abdulkadir Seconded by: Hassan

Discussion:

Vote: Yea: 7 Nay: 0 Abstain: 0 Result: Motion carries

## Action Items

**Action Item:** April Financials

Explanation: To approve the April financials.

Made by: Paula Seconded by: Abdalla

Discussion:

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

**Action Item: MSA** Budget for 2021-22

Explanation: To approve the SY budget for 2021-22.

Made by: Paula Seconded by: Abdalla

Discussion:

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

**Action Item:** Check Signer

Explanation: To approve the check signer to be Ismail Haji

Made by: Abdalla Seconded by: Abdiweli

Discussion:

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

**Action Item:** School Calendar for 2021-22)

Explanation: To approve the school calendar.

Made by Osman Ali Seconded by: Abdalla

Discussion:

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

**Action Item:** Board Election

Explanation: to postpone the board election until next year due to Covid.

Made by: Hassan Seconded by: Abdalla.

Discussion:

Vote: Yea: 7 Nay: 0 Abstain: Decision: Motion carries.

**Action Item:** School Bus Purchase (1 Bus)

Explanation: To approve the purchase of two school buses with the ESSER II funding

Made by: Abdalla Seconded by: Hassan

Discussion:

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

**Action Item:** School Board Schedule for 2021-22

Explanation: To approve the school board schedule for 2021-22 starting at 3:00 PM.

Made by: Ismail Seconded by: Hassan

Discussion:

Vote: Yea: 5 Nay: 2 Abstain: Decision: Motion carries

**Action Item:** Summer School Schedule for 2021-22

Explanation: To approve the summer school schedule for 2021-22

Made by: Ismail Seconded by: Hassan

Discussion:

Vote: Yea: Nay: Abstain: Decision: Motion carries

**Action Item:** Dugsi Weekend School

Explanation: To approve a subcommittee to study whether to rent the facility to Dugsi Weekend

Discussion: The board discussed to create a committee to study the Dugsi Weekend School (Amina, Abdulkadir, Hassan). Board needs more information, reliable information to make informed decisions.

Made by: Abdulkadir Seconded by: Hassan

Discussion:

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

1. **Public Comments: None**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location June 18, 2021, on Friday at 3:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting

Made by: Abdulkadir Seconded by: Abdiweli

Discussion:

Vote: Yea: 7 Nay: 0 Abstain: 0 Decision: Motion passes.