# 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**

August 20, 2021, 2:00 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, August 20, 2021 at

## 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) |  |
| Osman Ali (Secretary, Community) | P |
| Amina Abdullahi (Parent) |  |
| 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** |
| Keillen | School attorney |
|  |  |
|  |  |
|  |  |

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:

## Approval of August Agenda

Motion: To approve August agenda

Made by: Abdulkadir Seconded by: Osman

Discussion:

Vote: Yea:4 Nay: 0 Abstain: Decision: Motion carries

## Approval of June Meeting Minutes

Motion: To approve June Minutes

Made by: Abdiweli Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: 0 Result: Motion carries

## Action Items

**Action Item: June and July Financials**

Explanation: To approve the June and July financials.

Made by: Abdiweli Seconded by: Paula

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

**Action Item: Approval of Universal Indoor Masking Effective as of August 30, 2021.**

Explanation:

Made by: Seconded by:

Discussion:

Vote: Yea: Nay: Abstain: Decision:

The board asked Mohamed and Paula to study this item and if needed call an emergency meeting for the board to approve it. Otherwise, just do what is best for staff and students.

**Action Item:**

Explanation: Late born kids (October-December)

Made by: Abdulkadir Seconded: Paula

Discussion: Pre assessment

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

**Action Item: Student Parent &Employee Handbooks 2021-22**

Explanation: To approve parent and Employee handbooks

Made by: Abdiweli Seconded by: Abdulkadir

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: Motion carries

1. **Public Comments:**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location September 17, 2021, on Friday at 2:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting at 2:40

Made by: Abdiweli Seconded by: Abdulkadir

Discussion:

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