# 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**

June 18, 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, June 18, 2021 at 3:02 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) | A |
| 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** |
| Kristen |  |
| Curtis |  |
| Franklin |  |
|  |  |

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 June Agenda

Motion: To approve the June meeting agenda

Made by: Abdulkadir Seconded by: Hassan

Discussion:

Vote: Yea: 5 Nay: 0 Abstain: Decision: Motion carries

## Approval of May Meeting Minutes

Motion: To approve the May meeting minutes

Made by: Abdiweli Seconded by: Osman

Discussion:

Vote: Yea: 5 Nay: 0 Abstain: 0 Result: Motion carries

## Action Items

**Action Item: May Financials**

Explanation: To approve the May financials.

Made by: Seconded by:

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: Decision: Motion carries

**Action Item: Vender’s contracts – Transportation, Food, Mental Health services, Design for technology & sped services, Universal TV & Somali TV, Sped Transportation services.**

Explanation: To approve all Vendor contracts.

Made by: Abdulkadir Seconded by: Paula

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: Decision: Motion carries

**Action Item: To give away old computers, Chromebooks and furniture to needy families**.

Explanation: There are very old computers, Chromebooks and desks that the school does not need currently. We don’t have a space to store them either

Made by: Abdulkadir Seconded by: Hassan

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: Decision: motion carries

**Action Item: Approval of Lease Aid Application**

Explanation: Abdulkadir

Made by: Seconded by: Osman

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: Decision: Motion carries

**Action Item: The Updated Employee Handbook 2021-22**

Explanation:

Made by: Abdiweli Seconded by: Abdulkadir.

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: Decision: Motion carries

1. **Public Comments: None**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location July 30, 2021, on Friday at 3:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting

Made by: Osman Seconded by: Paula

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: 0 Decision: Motion carries