# 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 Minutes**

October 22, 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, October 22, 2021, at 2:01 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) | A |
| Paula Stuelke (Teacher) | P |
| Abdulkadir Abdalla (Community) | P |  |
| Mohamed Warsame (Ex-Officio) | P |

A quorum was established/not established. Yes

## Guests and Community Members Present:

|  |  |
| --- | --- |
| **Name** | **Position/Role** |
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|  |  |
|  |  |
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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

## Approval of October Agenda

Motion: To approve October agenda

Made by: Abdalla Seconded by: Osman

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: 0

Decision: Motion carries

## Approval of September Meeting Minutes

Motion: To approve September Minutes

Made by: Ismail Seconded by: Hassan

Discussion:

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

## Action Items

**Action Item: Approval of September Financials**

Explanation: To approve the September financials.

Made by: Abdalla Seconded by: Abdiweli

Discussion:

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

**Action Item: School Policies**

Explanation: To approve school policies: Mandated Reporting policy, Religious Accommodation policy, Internet use policy.

First Reading:

**Action Item: Vendor contracts**

Explanation: to approve Mid Star Transportation (Special Education Transportation) and Pinnacle (MARSS) Contracts

 Made by: Abdalla Seconded by: Hassan

 Discussion

 Vote: Yea: 6 Nay: Abstain:

Decision: motion carries

**First Reading**:

Made by: Seconded by:

Discussion:

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

1. **Public Comments: No comments**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location November 19, 2021, on Friday at 2:00 PM via Zoom

## Adjournment at 2:20

Motion: To adjourn the meeting at

Made by: Paula Seconded by: Abdiweli

Discussion:

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