# 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/

**February Board Meeting Minutes**

February 18, 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 student’s 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**: Friday, February 18, 2022, at 2:00

## Roll Call of Members (Secretary) Board Members Present or Absent:

|  |  |
| --- | --- |
| **Name** | **Present/Absent** |
| Abdiweli Mohamud (Chair, Community)  | P |
| Osman Ali (Secretary, Community) | P |
| Amina Abdullahi (Parent) | A |
| Paula Stuelke (Teacher) | P |
| Abdulkadir Abdalla (Community) | P |
|  |  |
|  |  |  |
| Mohamed Warsame (Ex-Officio) |  |

A quorum was established/not established. Yes

## Guests and Community Members Present:

|  |  |
| --- | --- |
| **Name** | **Position/Role** |
| Franklin | Dieci School Finance |
| Khalif Warsame | Midway Star Staff |
|  |  |
|  |  |

If you need accommodation for a disability (i.e., wheelchair accessibility, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Director at (651) 642-0667 as soon as possible.

## Declaration of Conflicts of Interest: None

## Approval of February Agenda

Motion: To approve February agenda

Made by: Abdulkadir Seconded by: Abdiweli

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: 0

Decision: motion carried

## Action Items

**Action Item: Approval of January Minutes**

Explanation: to approve January minutes

Made by: Abdulkadir Seconded by: Abdiweli

Discussion:

Vote: Yea: 4 Nay: 0 Abstain: Decision: motion carried

**Action Item: School Policies: Protection and Privacy of Student Records Policy; Purchasing Policy; Credit Card Policy (First Reading)**

Explanation: to read the above policies to be approved by the board in the next meeting

Made by: Paula Seconded by: Osman

Discussion:

Vote: Yea: 4 Nay: Abstain: Decision: motion carried

**Action Item: Approval of January Financials**

Explanation: To approve January financials

Made by: Paula Seconded by: Osman

Discussion: Franklin discussed the school’s financial situation saying that the school’s cash flows were strong, and a strong health fund balance is projected at the end of June.

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

**Action Item: Approval of Board Elections**

Explanation: to approve a couple of seats open for election this year. Mohamed discussed the board election that the school intends to hold before the end of the school year.

Made by: Paula Seconded by: Abdalla

Discussion:

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

**Academic Report**

WIDA: WIDA assessment is still ongoing. We plan to wrap it up by March 15, 2022.

NWEA: The winter NWEA results showed strong growth in our student’s academic skills. We will administer one more MAP testing before the end of the year to measure and analyze the academic growth level of our students.

MCA: We intend to administer the MCA right after the end of Ramadan on around May 4th, 2022.

1. **Public Comments: No comments**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location March 18, 2022, on Friday at 2:00 PM via Zoom

## Adjournment at

Motion: To adjourn the meeting at

Made by: Seconded by: Abdalla Seconded by Paula

Discussion:

Vote: Yea: 4 Nay: Abstain: Decision: motion carried.