# 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/

**November Board Meeting Minutes**

November 19, 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, November 19, 2021, at 2:00 pm

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

|  |  |
| --- | --- |
| **Name** | **Present/Absent** |
| Abdiweli Mohamud (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. Yes

## Guests and Community Members Present:

|  |  |
| --- | --- |
| **Name** | **Position/Role** |
| Franklin Fletcher | Dieci School Finance |
| Robert Praccicini | Dieci School Finance |
|  |  |
|  |  |

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 November Agenda

Motion: To approve the November Agenda board meeting

Made by: Abdiweli Seconded by: Abdiweli

Discussion:

Vote: Yea: 5 Nay: 0 Abstain: 0

Decision: Motion carries

## Action Items

**Action Item: Approval of October Minutes (Regular and Emergency)**

Explanation: to approve both the regular and emergency meeting minutes in October

Made by: Abdulkadir Seconded by: Paula

Discussion:

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

**Action Item: Approval of School Leader Evaluation**

Explanation: To approve the school leader’s job and contract

Made by: Paula Seconded by: Abdulkadir

Discussion: Rod shared the survey the board members had filled regarding the job Mohamed has done over the last year despite the pandemic. The board was satisfied with the job Mohamed had done in turning around the school. They wished him well in his commitment to improving the school’s academic standings.

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

**Action Item: Approval of October Financials**

Explanation: To approve October Financials

Discussion: Robert discussed the school’s financial situation by sharing the October financial dashboard. The school’s financials are in good shape and the fund balance is projected to increase because of the good enrollment numbers.

Made by: Abdiweli Seconded by: Ismail

Discussion:

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

**Approval of School Policies (Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy, Internet Use Policy, Religious Accommodations Policy)**

 Explanation: to approve all the above school policies that the board initially took time to read them.

Made by: Paula Seconded by: Abdiweli

Discussion:

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

1. **Public Comments: No comments**

## Next Meeting

Next Board Meeting: Type, Date, Time, Location December 6, 2021, on Friday at 2:00 PM via Zoom

## Adjournment at 2:45 pm

Motion: To adjourn the meeting at

Made by: Abdiweli Seconded by: Osman

Discussion:

Vote: Yea: 5 Nay: Abstain: Decision: motion carries