Midway Star Academy School Board of Directors - District #4153

1091 Snelling Ave N, St Paul, MN 55108 Telephone: (651) 642-0667 | Website: <u>https://midwaystar.org/</u>

April Board Meeting Minutes

April 22, 2022, 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.

I. Call to order: Abdiweli called the meeting to order

Time: Friday, April 22, 2022, at 2:00

II. Roll Call of Members (Secretary)

Board Members Present or Absent:

Name	Present/Absent	
1. Abdiweli Mohamud (Chair, Community)	Р	
2. Amina Abdullahi (Parent, Community)	Р	
3. Osman Ali (Community, Member)	Р	
4. Paula Stuelke (Teacher, Member) P		
5. Abdulkadir Abdalla (Vice-Chair, Community)	Р	
6. Kaltoon Aded (Teacher)	Р	
Mohamed Warsame (Ex-Officio)	Р	

A quorum was established/not established. Yes

Guests and Community Members Present:

Name	Position/Role
Khalif Warsame	
Franklin Fletcher	School Finance
Keillen	School Lawyer

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.

III. Declaration of Conflicts of Interest: None

IV. Approval of April Agenda

Motion: To approve April Agenda Made by: Abdulkadir Seconded by: Osman Discussion:

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	Y
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	Y
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y

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

V. Action Items

1. Action Item: Approval of March Minutes

Explanation: To approve February minutes Made by: Abdiweli Seconded by: Paula Discussion:

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	Y
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	Y
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6. Kaltoon Adeed (Teacher)	
7. Kaltoon Adeed (Teacher)	Y

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

2. Action Item: Approval of School Policies: Parent Involvement Policy, Wellness Policy, Search of Lockers Policy, Student Discipline Policy

Explanation: to approve school policies

Made by: Paula Seconded by: Abdulkadir

Discussion: Mohamed asked the board to approve the above-mentioned school policies.

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	Y
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y

6. Kaltoon Adeed (Teacher) Y

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

3. Action Item: Approval of March Financials

Explanation: To approve March financials

Made by: Paula

Seconded by: Osman Discussion: Franklin presented the school's financial situation to the board stating that the school was in good shape financially.

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	Y
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6. Kaltoon Adeed (Teacher)	Y

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

I. **Public Comments: No comments**

II. Next Meeting

Next Board Meeting: Type, Date, Time, Location May 13, 2022, on Friday at 2:00 PM via Zoom

III. Adjournment at

Motion: To	adjourn the	meeting at	
Made by: A	bdiweli	Seconded by: Paula	
Discussion:			
Vote:	Yea: 5	Nay: 0	Abstain:
Decision: M	Iotion carrie	S	

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	
3. Osman Ali (Community Member)	Y
4. Paula Stuelke (Teacher Member)	Y
5. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
6. Kaltoon Adeed (Teacher)	Y

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

Abstain: