

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/>

July Board Meeting Minutes

July 15, 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: Abdulkadir called the meeting to order

Time: Friday, July 15, 2022, at 2:00

II. Roll Call of Members (Secretary)

Board Members Present or Absent:

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

A quorum was established/not established.

Guests and Community Members Present:

Name	Position/Role
Khalif Warsame	Director
Robert Procaccini	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:

IV. Approval of July Board Meeting Agenda

Motion: To approve July Board Agenda

Made by: Abdulkadir

Seconded by: Kaltoon

Discussion: Motion carries

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

Vote:

Yea:

Nay: 0

Abstain:

Decision: Motion carries

V. Action Items

1. Action Item: Approval of July Agenda and May Minutes

Explanation: To approve July Agenda and May Minutes

Made by: Abdiweli

Seconded by: Abdulkadir

Discussion: Motion carries.

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

Vote:

Yea:

Nay: 0

Abstain:

Decision: motion carries

2. Action Item: Approval of May & June Financials

Explanation: To approve May and June financials

Made by: Abdulkadir

Seconded by: Abdiweli

Discussion: Motion carries

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

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

3. Action Item: Approval of Board Meeting Schedule for 2022-23 SY

Explanation: To approve Board Meeting Schedule for the 2022-23 school year.

Made by: Kaltoon Seconded by: Amina

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)	
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y

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

4. Approval student recruitment budget of \$40,000.

Explanation: To approve the student recruitment budget for the 2022-23 School Year

Made by: Abdulkadir Seconded by: Abdiweli

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)	
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y

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

I. Public Comments: No comments

II. Next Meeting

Next Board Meeting: Type, Date, Time, Location
August 19, 2022, on Friday at 2:00 PM via Zoom

III. Adjournment at 2:35

Motion: To adjourn the meeting at

Made by: Abdulkadir Seconded by: Kaltoon

Discussion:

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

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

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