# 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/

## **April Board Minutes**

April 27, 2023, 2:00 pm Location of Meeting: Midway Star facility and by remote video

### Midway Star Academy's Mission

Midway Star Academy will create a learning environment that incorporates the cultural experiences of its students by enriching their personal and innate characteristics while setting high expectations and infusing personalized learning into the curriculum to improve student engagement and achievement.

#### Midway Star Academy's Vision

We envision a school where every student is known, valued, and supported as an individual, with student-centered educational programs to meet each student's unique needs and interests.

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

**Time**: Thursday, April 27, 2023, at 3:01

#### II. Roll Call of Members (Secretary)

#### **Board Members Present or Absent:**

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

A quorum was established/not established.

#### **Guests and Community Members Present:**

Name	Position/Role
Robert Proccacini	Dieci School Finance
Khalif Warsame	Midway Star Teacher
Keillen	School Lawyer

If you need accommodation for a disability (i.e., wheelchair accessibility, interpreter, large-print material such 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 April Board Meeting Agenda:

**Motion: To approve April Board 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. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	X

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

#### V. Action Items

# 1. Action Item: Approval of March Minutes

Explanation: To approve March 2023 board meeting Minutes

Made by: Seconded by:

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

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

# 2. Action Item: To approve the draft of the 2023-24 school calendar.

Explanation: To approve the 2023-24 School Year School Calendar.

Made by: Abdulkadir Seconded by: Osman

Explanation:

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

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

# 3. Action Item: Approval of March Financials

Explanation: To approve March financials

Made by: Seconded by:

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

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

# 4. Action Item: Approval of Revised Budget 2022-23

Explanation: To approve the 2022-23 revised budget.

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

Vote: Yea: 4 Nay: 0 Abstain:

Decision: Motion carries

# 5. Action Item: Approval of 2023-24 School Budget

Explanation: To approve the 2023-24 school budget.

Made by: Abdiweli Seconded by: Abdulkadir

Discussion:

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

Vote: Yea:4 Nay: 0 Abstain:

Decision: Motion carries

6. Action Item: First Reading of the following policies:
Dress Code Policy; Pledge of Allegiance Policy; Purchase of Group Health Policy;
Explanation:

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

Vote: Yea: 4 Nay:0 Abstain:

Decision: Motion carries

7. Enrollment Update: 4258. Audit Status: Still pending

#### I. Public Comments: No comments

#### **II. Next Meeting**

Next Board Meeting (Annual Meeting): Type,

Date, Time, Location

May 19, 2023, on Friday at 2:00 PM via Zoom

# III. Adjournment at 4:00 pm

Motion: To adjourn the meeting at 4:00 pm Made by: Osman Seconded by: Abdiweli Discussion:

Vote: Yea: Nay: 0 Abstain:

Decision:

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

Vote: Yea:4 Nay: 0 Abstain:

Decision: Motion carries