

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/>

January Board Minutes

January 20, 2023, 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: called the meeting to order

Time: Friday, January 20, 2023, at 2:00

II. Roll Call of Members (Secretary)

Board Members Present or Absent:

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

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 January Board Meeting Agenda:

Motion: To approve January Board Agenda

Made by: _____ Seconded by: _____
Discussion:

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

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

V. Action Items

1. Action Item: Approval of December Minutes

Explanation: To approve December Minutes
Made by: Abdiweli _____ Seconded by: Osman _____
Discussion:

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

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

2. Action Item: Appointment of an Executive Director Evaluation Committee.

Explanation: To appoint a committee to evaluate the executive director. The committee will be led by Abdiweli and Kaltoon with the assistance of Rod Haenke

Made by: Abdulkadir _____ Seconded by: Kaltoon _____
Discussion:

Roll Call Vote	Yea/Nea/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	P
2. Amina Abdullahi (Parent member)	P
3. Osman Ali (Community Member)	P

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

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

3. Action Item: Review and revise the school’s mission and vision statements.

First Read:

Explanation: To read the revised school vision and mission statements to approve them later in board meetings.

Made by: Osman

Seconded by: Abdiweli

Discussion: Motion carries

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.*

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.*

Explanation: To read the new vision and mission statements to change the school’s current vision & mission statements to meet our students’ needs better.

Made by:

Seconded by:

Discussion:

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

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

4. Action Item: Approval of December financials

Explanation: To approve December financials

Made by: Abdulkadir

Seconded by: Osman

Discussion:

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

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

- 5. Enrollment Update: 415
- 6. Audit Status: Still pending

I. Public Comments: No comments

II. Next Meeting

Next Board Meeting (Annual Meeting): Type,
Date, Time, Location
February 17, 2023, on Friday at 2:00 PM via
Zoom

III. Adjournment at

Motion: To adjourn the meeting at
Made by: Abdiweli Seconded by: Osman
Discussion:
Vote: Yea: 5 Nay: 0 Abstain:
Decision: Motion carries

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

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