

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/>

May Board Minutes:

July 28, 2023, 3:00 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: Friday, July 28, 2023, at 2:00

II. Roll Call of Members (Secretary)

Board Members Present or Absent:

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

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 July Board Meeting Agenda:

Motion: To approve July Board Agenda

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)	Y

Vote: Yea: 5 Nay: 0 Abstain:

Decision: Motion carries

V. Action Items

1. Action Item: Approval of May Minutes

Explanation: To approve May 2023 board meeting Minutes

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)	Y

Vote: Yea: 5 Nay: 0 Abstain:

Decision: Motion carries

2. Action Item: Approval of May & June Financial Reports

Explanation: To approve May & June financial reports

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)	Y

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

3. Action Item: Discuss School Vendors for FY23-24

Explanation: to approve all school vendors for FY24.

Made by: Abdulkadir Seconded by: Kaltoon
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)	Y

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

4. Action Item: Student & Employee Handbooks for the 2023-24 SY & Revised 2023-24 School Calendar

Explanation: To approve the 2023-24 School Handbooks & Revised School Calendar

Made by: Kaltoon Seconded by: Abdulkadir
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)	Y

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

5. Staffing Update:

I. Public Comments:

II. Next Meeting

Next Board Meeting (Annual Meeting): Type,
Date, Time, Location

August 25, 2023, on Friday at 2:00 PM via Zoom

III. Adjournment at 2:30 pm

Motion: To adjourn the meeting at: 2:30 pm

Made by: Osman Seconded by: Abdulkadir

Discussion:

Vote: Yea: Nay: 0 Abstain:

Decision:

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)	Y

Vote: Yea: Nay: 0 Abstain:

Decision: