

**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**

May 19, 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, May 19, 2023, at 2:01

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

**Board Members Present or Absent:**

Name	Present/Absent
1. Abdiweli	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
Mohamed Warsame (Ex-Officio)	P

A quorum was established

**Guests and Community Members Present:**

Name	Position/Role
Robert Proccacini	Dieci School Finance
Khalif Warsame	Midway Star Teacher
Larry McKenzie	PUC

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 May Board Meeting Agenda:**

**Motion: To approve May Board Agenda**

Made by: Abdulkadir

Seconded by: Osman

Discussion:

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
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: 4 Nay: 0 Abstain:

Decision: Motion carries

**V. Action Items**

**1. Action Item: Approval of April Minutes**

Explanation: To approve March 2023 board meeting Minutes

Made by:

Seconded by:

Discussion:

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
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 April Financial Report**

Explanation: To approve April financial report

Made by:

Seconded by:

Discussion: The school has excellent cash on hand and the fund balance is projected to increase at the end of the year.

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
1. Abdiweli Mohamud (Chair, Community Member)	Y



5. **Action Item: Approval of the following school policies:  
Dress Code Policy; Pledge of Allegiance Policy; Purchase of Group Health Policy;**  
Explanation: Last reading and final approval

Made by: Abdulkadir  
Discussion:

Seconded by: Osman

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
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

6. **Action Item: Approval of School Board Meeting Schedule for the 2023-24 SY**  
Explanation: To approve the 2023-24 school board schedule.

Made by: Abdulkadir  
Discussion:

Seconded by: Kaltoon

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
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

7. Enrollment Update: 430  
8. Audit Status: We have the draft ready to share

**I. Public Comments: No comments**

**II. Next Meeting**

Next Board Meeting (Annual Meeting): Type,  
Date, Time, Location  
June 23, 2023, on Friday at 2:00 PM via Zoom

**III. Adjournment at 3:00 pm**

Motion: To adjourn the meeting at 3:00 pm  
 Made by: Abdulkadir    Seconded by: Amina  
 Discussion:  
 Vote:            Yea: 5                    Nay: 0                    Abstain:  
 Decision: Motion carries

<b>Roll Call Vote</b>	<b>Yea/Nea/Abstain</b>
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