

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:

August 25, 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: Friday, August 25, 2023, 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)	P
4. Abdulkadir Abdalla (Vice-Chair, Community)	P
5. Kaltoon Aded (Teacher)	P
6. Anna Hemstead	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 August Board Meeting Agenda:

Motion: Approval of Anna Hemstead, a teacher as a board member
Made by: Abdalla and Osman; Seconded by: Abdiweli
Decision: Motion carries.

V. Motion: To approve the August Board Agenda

Made by: Abdalla 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
6. Anna Hemstead	Y

Vote: Yea: 6 Nay: 0 Abstain:
Decision: Motion carries

VI. Action Items

1. Action Item: Approval of July Minutes

Explanation: To approve the July 2023 board meeting Minutes
Made by: Abdalla 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
6. Anna Hemstead	Y

Vote: Yea: 6 Nay: 0 Abstain:
Decision: motion carries

2. Action Item: Approval of July Financial Reports

Explanation: To approve the July financial report
Made by: Osman Seconded by: Abdalla
Discussion:

Roll Call Vote	Yea/Nea/Abstain
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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
6. Anna Hemstead	Y

Vote: Yea: 6 Nay: 0 Abstain:
Decision: Motion carries

3. Action Item: Approval of appointing a new Board member to serve as a teacher board member.
Explanation: to approve the appointment of a new board member, Ms. Anna Hemstead

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	Y
6. Anna Hemstead	Y

Vote: Yea: 6 Nay: 0 Abstain:
Decision: motion carries

5. Action Item: Intent to Renew Charter School Contract with Pillsbury United
Explanation: To approve the intent to renew our charter school contract with Pillsbury United Communities.

Made by: Abdalla 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
6. Anna Hemstead	Y

Vote: Yea: 6 Nay: 0 Abstain:
Decision: Motion carries

- 6. **Staffing Update:** Almost all teachers and support staff needed have been hired.
- 7. **Enrollment Update:** The number is currently at 450
- 8. **Academic Update:** The Assistant Director of Teaching and/or Instructional coach will present to the board every month to discuss plans to improve student achievement.
- 9. **FY2022 Audit Update:** The audit is complete and no findings are reported.

I. Public Comments:

II. Next Meeting

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

September 22, 2023, on Friday at 2:00 PM
via Zoom

III. Adjournment at 3:00 pm

Motion: To adjourn the meeting at:

Made by: Anna; Seconded by: Kaltoon

Discussion:

Vote: Yea: 6 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)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead	Y

Vote: Yea:6 Nay: 0 Abstain:

Decision: motion carries