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:

September 22, 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, September 22, 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 (Teacher)	P
7. Mohamed Warsame (Ex-Officio)	P

A quorum was established/not established.

Guests and Community Members Present:

Name	Position/Role
Robert Proccacini	Dieci School Finance
Keillen Curtis	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 September Board Meeting Agenda:

Motion: To approve the September Board Agenda

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)	Y
6. Anna Hemstead (Teacher)	Y

Vote: Yea: 6 Nay: 0 Abstain:

Decision: Motion carries

V. Action Items

1. Action Item: Approval of the August Minutes

Explanation: To approve the August 2023 board meeting Minutes 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
6. Anna Hemstead (Teacher)	Y

Vote: Yea: 6 Nay: 0 Abstain:

Decision: Motion carries

2. Action Item: Approval of August Financial Reports

Explanation: To approve the August 2023 financial report Made by: Amina 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
6. Anna Hemstead (Teacher)	Y

Vote: Yea: 6 Nay: 0 Abstain:

Decision: Motion carries

3. Action Item: Approve School Vendors for FY24

Motion: Approve the following school vendors for FY24: Pride Transportation Bus Services, Mid Star Transportation, Secure Transportation, St. Paul restaurant, Designs for Learning, Dieci School Finance, LLC., Green and Clean Services, LLC., Instructional Designs, Inc.

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)	Y
6. Anna Hemstead (Teacher)	Y

Vote: Yea: 6 Nay:0 Abstain:

Decision: motion carries

4. **Action Item:** Approval of School Policies (Electronic Funds Transfer policy, Homeless Students Policy, Depository Designator Policy, Lead Testing Policy, Malicious and Sadistic Conduct Policy **First Reading:**

Made by: Abdulkadir Seconded by: Amina

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 (Teacher)	Y

Vote: Yea: 6 Nay:0 Abstain:

Decision: motion carries

5. Reports, Discussion Items and Updates

Subject/Presenter	Academic Report
Discussion	
Subject/Presenter	
Discussion	

- 6. Enrollment Update
- 7. Academic Update:

I. Public Comments:

II. Next Meeting

Next Board Meeting (Annual Meeting): Type,

Date, Time, Location

October 20, 2023, on Friday at 2:00 PM via

Zoom

III. Adjournment at

Motion: To adjourn the meeting at:

Made by: Abdiweli Seconded by: Kaltoon

Discussion:

Vote: Yea: 6 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
6. Anna Hemstead (Teacher)	Y

Vote: Yea: 6 Nay: 0 Abstain:

Decision: Motion carries