

November Board Meeting Minutes



1091 Snelling Ave. North, St. Paul, MN 55108  
Telephone: (651) 642-0667 | Website: <https://midwaystar.org>

November 17, 2023  
2:00 PM  
In-Person

**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.

**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.

**Call to order:** Abdiweli called the meeting to order at 2:00 PM on November 17, 2023.

**I. Attendance (Secretary)**

**Board Members Present or Absent:**

Name	Jul y	Augus t	Septembe r	Octobe r	Novembe r	Decembe r	Januar y	Februar y	Marc h	Apri l	Ma y	Jun e
1. Abdiweli Mohamud (Chair, Community Member)		Y	Y	Y	Y							
2. Amina Abdullahi (Parent, Community)		Y	Y	Y	Y							
3. Osman Ali (Community, Member)		Y	Y	Y	Y							
4. Abdulkadir Abdalla (Vice-Chair, Community)		Y	Y	Y	A							
5. Kaltoon Aded (Teacher)		Y	Y	A	Y							
6. Anna Hemstead (Teacher)		Y	Y	Y	Y							
7. Mohamed Warsame (Ex-Officio)		Y	Y	Y	Y							

**Guests and Community Members Present:**

Name	Position/Role
Robert Proccacini	Dieci School Finance
Curtis Keillen	School Attorney
Khalif Warsame	Teacher
Eric Olsen	Wellington Management Company

**II. Declaration of Conflicts of Interest**

**III. Public Comment**

**IV. Approval of Agenda**

**Action Item:**

**Motion:** Approval of November 17, 2023 Board Meeting Agenda.

Made by: Anna

Seconded by: Kaltoon

Discussion:

Vote:            Yea:            Nay:            Abstain:

Roll Call Vote	Yea/Nay/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)	x
5. 5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y

Decision: Motion carries

**V. Approval of Minutes**

**Action Item:**

**Motion:** Approval of October 20, 2023 Board Meeting Minutes.

Made by: Osman

Seconded by: Anna

Discussion:

Vote:            Yea: 5            Nay: 0            Abstain:

Roll Call Vote	Yea/Nay/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)	x
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y

Decision: Motion carries





<b>New Board Member</b>	<b>Met Requirement? Took the first training within 6 months of being seated and continued all 3 meetings within 12 months of being seated.</b>		
<b>Continuing Board Member</b>	<b>Met Requirement? Continuing Board members need to receive at least one training annually.</b>		

**XIII. Announcements: Special education conference at Midway on Saturday, November 18, 2023, from 1:00 – 4:00 pm.**

**XIV. Wellington Management Company:** Eric talked about the school’s expansion needs and the cost that will be associated with the expansion. The board had several questions and would like Keillen, the school lawyer to review the new lease contract provided the expansion takes place.

**XV. Adjournment**

**Action Item:**

**Motion: to adjourn the meeting at 3:15 PM.**

Made by: Anna

Seconded by: Abdiweli

Discussion:

Vote:

Yea: 5

Nay: 0

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/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)	X
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead (Teacher)	Y

Decision: Motion carries