

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

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

VI. Reports/Presentations

Subject/Presenter:	Academic Report: Update on contract goals
Discussion	goal
Subject/Presenter	
Discussion	
Subject/Presenter	
Discussion	

VII. **Pillsbury United Presentation:** Alul, the Director of the Pillsbury United Communities discussed the QSR process and the upcoming two-day visit to the school in December which is necessary for continuing the partnership with the school and to renew the contract which is ending after this year

VIII. New Business

A. Review the World's Best Workforce Strategic Plan.

The board reviewed the World's Best Workforce Strategic Plan

IX. Executive Director's Report

- A. Enrollment Projections: Enrollment stands at 440
- B. Staffing Updates: We are looking for a couple of teachers.
- C. Other/General:

X. Treasurer Report

- A. Financials Report and Update
- **B.** Approve financial reports

Action Item:

Motion: Review and approve the financial report for October. Made by: Kaltoon Seconded by: Amina

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

XI. Vendor Contracts

Action Item:

A. Approval of vendor contracts for the SY2023-2024:

- 1. Shanle Transportation
- 2. Haahle Transportation
- 3. PremiurPlus Transportation
- **4.** AA Transportation

Motion: To approve transportation vendors.

Made by: Anna Seconded by: Kaltoon

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

Action Item: Approval of Midway Star Procurement Policy

Motion: Approve the revised school policy.

Made by: Anna Seconded by: Abdiweli

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. Policies to review for approval at the December meeting (first read)

- 1. Bullying Policy (review)
- 2. Use of Peace Officers Policy
- 3. Employee and Service Provider Background Check Policy

XII. Board Training

- A. Board Roles and Responsibilities: Approve the World's Best Workforce Report
 - 1. All Board members will watch the Adopting a WBWF Strategic Plan Video
 - 2. All Board members will take and pass the quiz with 100% to receive a certificate Adopting a WBWF Strategic Plan Quiz

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

- 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:

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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