

March Board Meeting Minutes



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

March 22, 2024
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 Mohamud called the meeting to order at 2:00 PM on Friday, March 22, 2024.

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)	P	P	P	P	P	P	P	P	P			
2. Amina Abdullahi (Parent, Community)	A	P	P	P	P	P	P	P	A			
3. Osman Ali (Community, Member)	P	P	P	P	P	A	P	P	P			
4. Abdulkadir Abdalla (Vice-Chair, Community)	P	P	P	P	A	P	P	A	P			
5. Kaltoon Aded (Teacher)	P	P	P	P	P	A	P	A	P			
6. Anna Hemstead (Teacher)		P	P	P	P	P	P	P	P			
Mohamed Warsame (Ex-Officio)		P	P	P	P	P	P	P	P			

Guests and Community Members Present:

Name	Position/Role
Curtis Keillen	School Attorney
Robert Proccacini	Dieci School Finance

II. Declaration of Conflicts of Interest

III. Public Comment

IV. Approval of Agenda

Action Item:

Motion: Approval of March 15, 2024 Board Meeting Agenda.

Made by: Abdulkadir

Seconded by: Anna

Discussion:

Vote:

Yea: 5

Nay: 0

Roll Call Vote	Yea/Nay/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	X
3. Osman Ali (Community Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead	Y

Decision: Motion carries

V. Approval of Minutes

Action Item:

Motion: Approval of February 16, 2024 Board Meeting Agenda.

Made by: Abdulkadir

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)	X
3. Osman Ali (Community Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y

6. Anna Hemstead	Y
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Decision: Motion carries

2. **Motion:** Review and approve the revised budget & 2024-25 School Budget

Made by: Abdulkadir

Seconded by: Osman

Vote: Yea:5 Nay:0 Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	X
3. Osman Ali (Community Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead	Y

Decision:

3. **Motion:** Approve School Bus Purchasing about \$100,000.

Made by: Osman

Seconded by: Abdulkadir

Discussion:

Vote: 5 Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	YX
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

Decision: Motion carries

X. Policy Review

- A. **Review/approve policies due for review: Action Item: Approve the following policies. Please review and make edits/suggestions prior to the meeting.**

1. Fundraising Policy
2. Credit Card Policy
3. Records Retention and Destruction Policy

Action Item:

Motion: Review and approve policies.

Made by: Anna

Seconded by: Abdiweli

Discussion:

Vote: 5 Yea: 5 Nay: 0 Abstain: 0

Roll Call Vote	Yea/Nay/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y

2. Amina Abdullahi (Parent member)	X
3. Osman Ali (Community Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. Kaltoon Aded (Teacher)	Y
6. Anna Hemstead	Y

Decision:

- B. Review policies to be approved in April. Please review and make edits/suggestions prior to the March board meeting.
1. Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 2. Student Sex Nondiscrimination
 3. Student Promotion, Retention, and Program Design
 4. Adoption of School Budget
 5. Out-of-State Travel by Board Members
 6. Concussion Procedures

XI. Board Training

- A. **Board Members will watch the following video from Board Roles and Responsibilities:** Conduct Financial Oversight of Pupil Units: [Conduct Financial Oversight of Pupil Units \(1-13-22\)-720p-220114.mp4](#)
- B. **Board members will take the quiz individually or as a group:** [Conduct Financial Oversight of Pupil Units Quiz. pptx](#)

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.		
All Board members	Board Roles and Responsibilities	Employment Policies and Practices	Financial Management
Anna Hemstead	Abide by the Bylaws Adopt a WBWF Strategic Plan	Safeguard Private Data	
Continuing Board Member	Met Requirement? Continuing Board members need to receive at least one training annually.		
Abdiweli Mohamud	Abide by the Bylaws Safeguard Private Data Adopt a WBWF Strategic Plan		
Amina Abdullahi	Abide by the Bylaws Safeguard Private Data Adopt a WBWF Strategic Plan		
Osman Ali	Abide by the Bylaws Safeguard Private Data Adopt a WBWF Strategic Plan		

Abdulkadir Abdalla	Abide by the Bylaws Safeguard Private Data
Kaltoon Aded	Adopt a WBWF Strategic Plan

XII. Announcements

XIII. Adjournment

Action Item:

Motion: to adjourn the meeting at 3:10 PM.

Made by: Abdulkadir

Seconded by: Anna

Discussion:

Vote:

Yea:5

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Abdiweli Mohamud (Chair, Community Member)	Y
2. Amina Abdullahi (Parent member)	X
3. Osman Ali (Community Member)	Y
4. Abdulkadir Abdalla (Vice-Chair, Community member)	Y
5. 5. Kaltoon Aded (Teacher)	Y

Decision: Motion carries