June Board Meeting Minutes



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

> July 19, 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: Abdulkadir called the board to order at 2:00 PM

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

I. Attendance (Secretary) Board Members Present or Absent:

Guests and Community Members Present:

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

Declaration of Conflicts of Interest: None II.

III. **Public Comment: None**

IV. **Approval of Agenda**

Action Item:

Motion: Move to Approve the July 19, 2024, Board Meeting Agenda. Made by: Anna Seconded by: Abdi

Discussion:

Vote: Yea: 6 Nay: 0 Abstain: **Roll Call Vote** Yea/Nay/Abstain 1. Ali Guled (Chair, Community Member) Y 2. Amina Abdullahi (Parent, Community) Y 3. Osman Ali (Community, Member) Y 4. Abdulkadir Abdalla (Vice-Chair, Community) Y 6. Anna Hemstead (Teacher) Y 7. Abdifitah Sheik (Community) Y

Decision: Motion carries

V. **Approval of Minutes**

Action Item:

Motion: Move to approve the June 21, 2024, Board Meeting Minutes. Seconded by:

Made by: Discussion:

Discussion				
Vote:	Yea: 6	Nay: 0	Abstain:	
		Roll Call Vo		Yea/Nay/Abstain
1. Ali Gul	Y			
2. Amina	Y			
3. Osman	3. Osman Ali (Community, Member)			

4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries

VI. Executive Directors Report

- A. Enrollment Projections: Mr. Warsame projected that the enrollment would be in good shape.
- B. **Staffing Updates:** Several new teachers have been hired and a new instructional coach/academic dean is in the process of accepting the position after several successful interviews have been conducted.
- C. Other/General

VII. Treasurer Report

A. Financials Report and Update

B. Approve financial reports

Action Item:

Motion: Move to approve the financial report for June 2024.

Made by: Osman	Seconded by: Ali
Discussion	

Discussion:

Vote:	Yea: 6	Nay: 0	Abstain:		
]	Yea/Nay/Abstain			
1. Ali Gul	1. Ali Guled (Chair, Community Member)				
2. Amina	Abdullahi (Parent, C	Y			
3. Osman	Ali (Community, Me	Y			
4. Abdulk	adir Abdalla (Vice-C	Y			
5. Anna H	5. Anna Hemstead (Teacher)			Y	
6. Abdifit	6. Abdifitah Sheik (Community)			Y	

Decision: Motion carries

VIII. Policy Review

A. Review/approve policies due for review:

1. The Procurement Policy

Action Item:

Motion: Move to approve the new procurement policy: Made by: Anna Seconded by: Abdi

Discussion:

Vote: Yea: 6 Nay: 0 Abst	ain:
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Roll Call Vote	Yea/Nay/Abstain
1. Ali Guled (Chair, Community Member)	Y
2. Amina Abdullahi (Parent, Community)	Y
3. Osman Ali (Community, Member)	Y

4. Abdulkadir Abdalla (Vice-Chair, Community)	Y
5. Anna Hemstead (Teacher)	Y
6. Abdifitah Sheik (Community)	Y

Decision: Motion carries

IX. Announcements

X. Adjournment at 2:40 PM

Action Item:

Motion: Move to adjourn the meeting at 2:40 pm

Made by: Osman Seconded by: Anna

Discussion:

Vote:	Yea: 6	Nay: 0	Abstain:	
]	Yea/Nay/Abstain		
1. Ali Gul	ed (Chair, Communi	Y		
2. Amina	Abdullahi (Parent, C	Y		
3. Osman	Ali (Community, M	Y		
4. Abdulk	adir Abdalla (Vice-C	Y		
5. Anna H	lemstead (Teacher)	Y		
6. Abdifitah Sheik (Community) Y				

Decision: Motion carries