

November Board Meeting Agenda



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

November 15, 2024
2:00 PM
In-Person

Mission: Midway Star Academy will create a learning environment that incorporates its students' cultural experiences by enriching their personal and innate characteristics, 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 individually, with student-centered educational programs to meet each student's unique needs and interests.

Call to order: Hasan Ainab called the meeting to order at 2 PM on November 15, 2024.

I. Attendance (Secretary)

Board Members Present or Absent:

Guests and Community Members Present:

Name	July	August	September	October	November	December	January	February	March	April	May	June
2. Amina Abdullahi (Parent, Member)	Y		Y	Y	Y							
4. Anna Hemstead (Teacher, Member)	Y		Y	Y	Y							
5. Kaltoon Aded (Teacher, Member)	-		-	Y	Y							
6. Hasan Ainab (Teacher, Member)	Y		Y	Y	Y							
7. Abdifitah Yasin (Community Member)	-		-	x	Y							
Nur Kasin (Community Member)	-		Y	Y	Y							

	NWEA Data
Discussion	

VI. New Business

A. Approve the WBWF Summary Report

Action Item:

Motion: Move to approve the WBWF Summary Report

Made by: Nur

Seconded by: Amina

Discussion:

Vote:6

Yea: 6

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	Y

Decision: Motion carries

Decision:

B. Approve the final Annual Report

Action Item:

Motion: Move to approve the final Annual Report.

Made by:Hasan

Seconded by:Anna

Discussion:

Vote:6

Yea: 6

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	Y

Decision: Motion carries

Decision:

C. Review of bylaws.

The changes approved at the October 18, 2024 meeting have been added to the bylaws. These changes reflect the new statute 124E.07.

4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifatah Yasin (Community, Member)	Y

Decision: Motion carries

Decision:

B. Review policies to be approved in December. Please review and make edits/suggestions prior to the December board meeting.

1. 115 Restrictive Procedure Plan
2. 301 Equal Educational Opportunity Policy

X. Board Training

A. Board members will watch the following videos:

- a. **Role of Charter School Boards in Effective Governance** [4.3.2.1: Board's Role and Responsibilities: The Role of Charter School Boards in Effectiveness Governance Video](#)
- b. **Adopt a Budget:** [NEO - Adopt the Budget \(1-13-22\)-720p-220113.mp4](#)

B. An IDI consultant will provide training on the above topics during the meeting.

New Member Training			
New Board Member Name	Board's Role and Responsibilities	Open Meeting Law	Data Practices law
Ali Guled			
Abdifatah Yasin	10.31.24 Instructional Designs, Inc.	10.31.24 Instructional Designs, Inc.	10.31.24 Instructional Designs, Inc.
Nur Kasim	9/22/2024	9/22/2024	9/22/2024
Annual Training			
Continuing Board Member Name	Date of Training	Training Topic	Presenter
1. Nur Kasim (Community, Secretary)			

2. Amina Abdullahi (Parent, Member)			
3. Abdifitah Yasin (Community, Member)			
4. Anna Hemstead (Teacher, Member)			
5. Kaltoon Aded (Teacher, Member)			
6. Hasan Ainab (Teacher, Board Chair)			

XI. Announcements

XII. Adjournment

Action Item:

Motion: to adjourn the meeting at 3__ PM.

Made by:

Seconded by:

Discussion:

Vote:

Yea:

Nay:

Abstain:

1. Hasan Ainab (Chair Treasurer, Community)	Y
2. Amina Abdullahi (Parent, Member)	Y
3. Nur Kasim (Community, Secretary)	Y
4. Anna Hemstead (Teacher, Member)	Y
5. Kaltoon Aded (Teacher, Member)	Y
6. Abdifitah Yasin (Community, Member)	Y

Decision: Motion carries