

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	Ju	Aug	Septe	Octo	Nove	Dece	Janu	Febru	Ma	Ap	M	Ju
	ly	ust	mber	ber	mber	mber	ary	ary	rch	ril	ay	ne
2. Amina Abdullahi	Y		Y	Y	Y							
(Parent, Member)												
4. Anna Hemstead	Y		Y	Y	Y							
(Teacher, Member)												
5. Kaltoon Aded	-		-	Y	Y							
(Teacher, Member)												
6. Hasan Ainab	Y		Y	Y	Y							
(Teacher, Member)												
7. Abdifitah Yasin	-		-	X	Y							
(Community												
Member)												
Nur Kasin	-		Y	Y	Y							
(Community												
Member)												

Mohamed	Y	Y	Y	Y				
Warsame								
(Ex-Officio)								

Guests and Community Members Present:

Name	Position/Role
Robert Proccacini	

II. Declaration of Conflicts of Interest

III. Public Comment

IV. Consent Agenda

Action Item:

Motion: Move to approve the November 15, 2024, Board Meeting Agenda and the October

18, 2024 Board Meeting Minutes.

Made by: Hasan Seconded by: Kaltoon

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

V. Committee Reports/Presentations

Subject/Presenter	Academic Report/Contract Goals:
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	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.

VII. Executive Directors Report

- A. Quarterly report/update on WBWF, contract, and School Improvement (SIP) goals
- **B.** Enrollment Projections
- C. Staffing Updates
- D. Other/General

VIII. Treasurer Report

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

Action Item:

Motion: Move to approve the financial report for October. Made by: Amina Seconded by: Hasan

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

IX. Policy Review

A. Review/approve policies. Board members will review and make edits/suggestions prior to the meeting.

Action Item:

Motion: Move to approve the following policies:

- 1. 112 Malicious and Sadistic Conduct Policy
- 2. 503 Crisis Management Policy

Made by: Kaltoon Seconded by: Nur

Discussion:

Vote: Yea: 6 Nay: 0 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. 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 <u>4.3.2.1:</u>
 Board's Role and Responsibilities: The Role of Charter School Boards in Effectiveness Governance Video
 - b. Adopt a Budget: <u>NEO Adopt the Budget (1-13-22)-720p-220113.mp4</u>
- 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. Hasa	n Ainab (Chair '	r)	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