

January Annual Board Meeting Minutes



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

January 17, 2025
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: Hasan Ainab called the meeting to order at 2:35 PM on 1/17/2025.

I. Attendance (Secretary)

Board Members Present or Absent:

Name	July	August	September	October	November	December (canceled, quorum not established)	January	February	March	April	May	June
Amina Abdullahi (Parent, Member)	Y		Y	Y	Y		Y					
Kaltoon Aded (Teacher, Member)	Y		N	Y	N		Y					
Ainab, Hasan (Teacher, Member)	Y		Y	Y	Y		Y					
Yasin, Abdifitah (Community, Member)	Y		N	Y	Y		X					

Kasim, Nur (Community)			Y	Y	Y		Y					
Mohamed Warsame (Ex-Officio)	Y		Y	Y	Y		Y					

Guests and Community Members Present:

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

II. Declaration of Conflicts of Interest: None

III. Public Comment: None

IV. Agenda

Action Item:

Motion: Move to approve the January 17, 2025, Annual Board Meeting Agenda.

Made by: Nur Seconded by: Hasan

Discussion:

Vote: Yea:4 Nay: Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi (Parent, Member)	Y
Kaltoon Aded (Teacher, Member)	Y
Hasan Ainab (Teacher, Member)	Y
Abdifitah Yasin (Community, Member)	X
Kasim, Nur (Community)	Y

Decision: Motion carries

V. WBWF/CACR Report and Strategic Plan

A. Share the results of the WBWF/CACR Report and Strategic Plan.

B. Approve the WBWF/CACR Strategic Plan

VI. Action Item:

Motion: Move to approve the WBWF/CACR Strategic Plan and Report.

Made by: Hasan

Seconded by: Amina

Discussion:

Vote:

Yea: 4

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi (Parent, Member)	Y
Kaltoon Aded (Teacher, Member)	Y
Hasan Ainab (Teacher, Member)	Y
Abdifitah Yasin (Community, Member)	X
Kasim, Nur (Community)	Y

Decision: Motion carries

VII. Adjournment

Action Item:

Motion: to adjourn the meeting at 2:50 PM.

Made by: Hasan

Seconded by: Nur

Discussion:

Vote:

Yea: 4

Nay:

Abstain:

Roll Call Vote	Yea/Nay/Abstain
Amina Abdullahi (Parent, Member)	Y
Kaltoon Aded (Teacher, Member)	Y
Hasan Ainab (Teacher, Member)	Y
Abdifitah Yasin (Community, Member)	X
Kasim, Nur (Community)	y

Decision: Motion carries