

February Board Meeting Agenda



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

February 21, 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 called the meeting to order at 2 PM on 2/21/2025.

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

Name	Jul y	Augu st	Septem ber	Octob er	Novem ber	Decem ber (cancel ed, quoru m not establis hed)	Janua ry	Februa ry	Mar ch	Apr il	Ma y	Ju ne
Amina Abdullahi (Parent, Member)	Y		Y	Y	Y		Y	Y				
Kaltoon Aded (Teacher, Member)	Y		N	Y	N		Y	Y				
Ainab, Hasan (Teacher, Member)	Y		Y	Y	Y		Y	Y				
Yasin, Abdifitah (Community, Member)	Y		N	Y	Y		N	Y				
Kasim, Nur (Community)			Y	Y	Y		Y	Y				
Mohamed Egal								Y				

Kaltoon Aded (Teacher, Member)	Y
Hasan Ainab (Teacher, Member)	Y
Abdifatah Yasin (Community, Member)	Y
Kasim, Nur (Community)	Y
Mohamed Egal	Y

Decision: Motion carries

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

1. Student Journalism Policy
2. Enrollment Policy

X. Board Training

A. Board members will watch the following videos:

- a. Maintain Relations with the Authorizer [NEO - Maintain Relations with the Authorizer \(1-14-22\)-720p-220115.mp4](#)
- b. Financial Oversight of Pupil Units [NEO - Conduct Financial Oversight of Pupil Units \(1-13-22\)-720p-220114.mp4](#)
- c. Evaluating the School Leader [NEO - Evaluate School Leaders \(1-14-22\)-720p-220115.mp4](#)

B. An IDI consultant will provide training on the above topics during the meeting on March 21, 2025.

New Member Training						
New Board Member Name	Board's Role and Responsibilities	Open Meeting Law	Data Practices law	Board Roles and Responsibilities	Employment Policies and Practices	Financial
Hasan Ainab	8.23.24 Instructional Designs, Inc.	8.23.24 Instructional Designs, Inc.	8.23.24 Instructional Designs, Inc.	The Role of Charter School Boards in Effective Governance, 11.15.24, Marcy Myers, IDI		Adopt a Budget, 11.15.24, Marcy Myers, IDI
Abdifatah Yasin	10.31.24	10.31.24	10.31.24	The Role of Charter School		Adopt a Budget, 11.15.24,

	Instructional Designs, Inc.	Instructional Designs, Inc.	Instructional Designs, Inc.	Boards in Effective Governance, 11.15.24, Marcy Myers, IDI		Marcy Myers, IDI
Nur Kasin				The Role of Charter School Boards in Effective Governance, 11.15.24, Marcy Myers, IDI		Adopt a Budget, 11.15.24, Marcy Myers, IDI
Mohamed Egal	2.4.25, Marcy Myers, Instructional Designs, Inc.	2.4.25, Marcy Myers, Instructional Designs, Inc.	2.4.25, Marcy Myers, Instructional Designs, Inc.			

Annual Training			
Continuing Board Member Name	Date of Training	Training Topic	Presenter
Amina Abdullahi (Parent, Member)	11.15.24	The Role of Charter School Boards in Effective Governance Adopt a Budget	Marcy Myers, Instructional Designs, Inc.
Anna Hemstead (Teacher, Member)	11.15.24	The Role of Charter School Boards in Effective Governance Adopt a Budget	Marcy Myers, Instructional Designs, Inc.
Kaltoon Aded (Teacher, Member)			
Mohamed Warsame (Ex-Officio)	11.15.24	The Role of Charter School Boards in Effective	Marcy Myers, Instructional Designs, Inc.

