

June 3, 2025 Special Board Meeting Agenda



1091 Snelling Ave. North, St. Paul, MN 55108  
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**Special Board Meeting Agenda**

June 6, 2025  
 11:30 AM  
 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 11:30 AM on June 6, 2025.

**I. Attendance (Secretary)**

**Board Members Present or Absent:**

Name	July	August	September	October	November	December (cancelled, quorum not established)	January	February	March	April	May	June
Amina Abdullahi (Parent, Member)	Y		Y	Y	Y		Y	Y	Y	Y	Y	
Kaltoon Aded (Teacher, Member)	Y		Y	Y	Y		Y	Y	Y	X	X	
Ainab, Hasan (Teacher, Member)	Y		Y	Y	Y		Y	Y	Y	Y	Y	
Kasim, Nur (Community)			Y	Y	Y		Y	Y	Y	Y	Y	
Mohamed Egal								Y	Y	Y	Y	

Mohamed Warsame (Ex-Officio)	Y		Y	Y	Y		Y	Y	Y	Y	Y	
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**Guests and Community Members Present:**

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

**II. Declaration of Conflicts of Interest**

**III. Public Comment**

**IV. Consent Agenda**

**Action Item:**

**Motion:** Approval of the school’s contribution to half the cost for the facility improvement plan (about \$950,000)

Made by: Amina

Seconded by: Hasan

**Discussion: Presentation of the Facility Improvement Plan**

Overview of the proposed improvements: Mohamed discussed the school’s facilities, which lack a cafeteria, bathrooms, and sufficient intervention rooms to support the students’ academic skills. After long and tedious negotiations with the landlord, it was agreed that the cost of the facility improvement plan be divided in half by the school and the landlord. The landlord agrees to charge the school the same rent as per the lease agreement we signed back in 2020, ensuring the per-square-foot rate, which remains at the time, remains the same throughout the lease agreement. The landlord even agreed to reduce the annual lease increase from 3% down to 2%. When the construction is finally complete, we will gain approximately 15,000 square feet, including a new and enclosed cafeteria, a library, several classrooms, offices, bathrooms, a teacher lounge, and, more importantly, a new entrance that will welcome our community. Financial breakdown of costs. School will contribute about \$950,000.00, the landlord will contribute about \$1000,000.00

**Discussion on the benefits and impact on the school/community:** The school will finally look like a real school. Students will finally have a cafeteria that they can enjoy eating in. Students will finally have a place where they can check out a book. We will have extra classrooms to support our students. Above all, we will be able to cater to the needs of the community, many of whom have been requesting more classes to support the talented students' growth and development. We can also increase enrollment as a result of the added space.

**Action Item**

Vote on the approval of the school’s contribution to the facility improvement plan

Vote:4          Yea: 4          Nay: 0          Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
Amina Abdullahi (Parent, Member)	Y
Kaltoon Aded (Teacher, Member)	
Hasan Ainab (Teacher, Member)	Y
Kasim, Nur (Community)	Y
Mohamed Egal	Y

Decision: Motion carries

**Action Item:**

**Motion:** To approve May meeting minutes

Made by: Nur

Seconded by: Hasan

Discussion:

**Action Item**

Vote on the approval of the school’s contribution to the facility improvement plan

Vote:4          Yea: 4          Nay:          Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
Amina Abdullahi (Parent, Member)	Y
Kaltoon Aded (Teacher, Member)	
Hasan Ainab (Teacher, Member)	Y
Kasim, Nur (Community)	Y
Mohamed Egal	Y

Decision: Motion carries

**V. Adjournment**

**Action Item:**

**Motion:** to adjourn the meeting at 12:30 PM.

Made by: Nur

Seconded by: Amina

Discussion:

Vote: Yea:

Nay:

Abstain:

<b>Roll Call Vote</b>	<b>Yea/Nay/Abstain</b>
Amina Abdullahi (Parent, Member)	
Kaltoon Aded (Teacher, Member)	
Hasan Ainab (Teacher, Member)	
Abdifitah Yasin (Community, Member)	
Kasim, Nur (Community)	
Mohamed Egal	

Decision: Motion carries