

**Midway Star Academy
Board of Directors - Meeting Minutes
May 21, 2020**

Members Present: Shukri (Chair), Jeremy (Secretary), Warsame (Treasurer), Abdiweli, Ismail, Osman, Amina, Hassan

The meeting was called to order by Shukri at 4:21PM

1. April Meeting Minutes

The motion to approve the April Minutes was moved by Jeremy and seconded by Abdiweli. The motion carries.

2. May Meeting Agenda

The motion to approve the May Agenda was moved by Jeremy and seconded by Abdiweli. The motion carries.

3. Redpath Audit Engagement Document

The motion to approve the Audit Engagement Document was moved by Jeremy and seconded by Abdiweli. The motion carries.

4. April Financial Reports

The motion to approve the April Financial Report was moved by Jeremy and seconded by Osman. The motion carries.

5. Proposed Budget for FY 20/21

The motion to approve the Proposed Budget at 300 ADM was moved by Shukri and seconded by Jeremy. The motion carries.

6. Revised School Calendar for FY 20/21

The motion to approve the Revised School Calendar was moved by Jeremy and seconded by Osman. The motion carries.

7. New Board Member

The motion to approve Ismail Haji as a new Board Member was moved by Jeremy and seconded by Shukri. The motion carries.

8. Revised Employee Handbook

The motion to approve the Revised Employee Handbook was moved by Hassan and seconded by Osman. The motion carries.

9. Board Meeting Dates for FY 20/21

The motion to approve the Board Meeting Dates was moved by Shukri and seconded by Jeremy. The motion carries.

10. Dieci School Finance Contract

The motion to engage Dieci was moved by Shukri and seconded by Abdiweli. The motion carries.

11. Public Comments

12. Adjourn

The motion to adjourn the meeting was moved by Jeremy and seconded by Abdiweli. The meeting was adjourned by 5:34PM.