

Dugsi Academy Charter School
Board of Directors Minutes
February 20, 2020, 4:00PM

Board Members Present: Shukri, Jeremy, Warsame, Hassan, Annette, Amina

1. Call to Order

The meeting was called to order by Jeremy at 4:38 PM.

2. Public Comments

Comments were made by Mr. Khalif and Mr. Ahmed.

3. Consent Agenda

- Approval of February Agenda
 - The motion to approve the February agenda was moved by Jeremy and seconded by Warsame. The motion carries.
- Approval of January Minutes
 - The motion to approve the January minutes was moved by Jeremy and seconded by Warsame. The motion carries.
- Approval of February Emergency Meeting Minutes
 - The motion to approve the February Emergency Minutes was moved by Warsame and seconded by Annette. The motion carries.

4. Appointment of Osman Ali and Abdiweli Mohamud as New Board Members

- The motion to approve Osman Ali and Abdiweli Mohamud as New Board Members was moved by Jeremy and second by Warsame. The motion carries.

5. Updated Contract: Mohamed Warsame's Permanent Contract

- The motion to close the meeting to discuss Mohamed Warsame's contract was moved by Warsame and seconded by Hassan. The motion carries and the meeting is closed at 5:32PM.
- The motion to reopen the meeting was moved by Jeremy and seconded by Hassan. The motion carries and the meeting is reopened at 7:02PM.

6. Dugsi Strategic Future

The School Leadership Project (TSLP) discussed proposed changes to the Board's bylaws, including recommendations for voting procedures.

7. Review December 2019 / January 2020 Financial Reports

The motion to approve the December 2019 and January 2020 Financial Reports was moved by Shukri and seconded by Warsame. The motion carries.

8. FY20 Revised Budget / FY21 Original Budget

A discussion took place on a proposed budget revision for FY20. The proposed budget reflects a .88% positive fund balance.

9. MDE: Dugsi Negative Trend Letter: Financial Plan to Avoid Being in SOD Due by Friday

Mr. Mohamed Warsame presented his response to the Negative Trend Letter sent by MDE. His response explained to MDE the school is not projected to be in SOD at the end of FY20.

10. BMO Credit Card / Bank Contact / Bank Signature

The motion to remove Mary from the BMO credit card/bank signature and add Mohamed Warsame to the BMO credit card/ bank signature was moved by Shukri and seconded by Annette. The motion carries.

11. EDIAM/MDE Website Update: Mohamed Warsame as IOwA for Dugsi Academy

The motion to designate Mohamed Warsame as the Identified Official with Authority (IOwA) and remove Samuel Pfeifer was moved by Jeremy and seconded by Warsame. The motion carries.

12. Adjourn

The motion to adjourn the meeting was moved by Hassan and seconded by Warsame. The motion carries and the meet adjourns at 8:14PM.