

**Dugsi Academy Charter School
Board of Directors
August 21, 2019 Minutes
4:00 PM**

Board Members: Shukri Hassan (Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Patricia McKee, Annette Gardner, Amina Abdullahi

1. Call to Order

The meeting is called to order by Shukri at 4:18

2. Approval of August Agenda

Board Update is added as 7A
Item 9 - Election Update was moved to 7B

The motion to approve the August Agenda was moved by Shukri and seconded by Jeremy. The motion carries.

3. Approval of July Minutes

For the July 11th minute all BOD members were present except Annette.

The motion to approve the July 11th and August 1st minutes was moved by Shukri and second by Patrica. The motion carries.

4. Financial Update

- July Financial Update
 - The motion to approve the July Financial Update was moved by Shukri and seconded by Patricia. The motion carries.
- Staffing Update
 - The motion to approve the staffing was moved by Shukri and seconded by Patrica. The motion carries.
- Vendor Contracts Presented:
 - The School Leadership Project
 - True North
 - Beating the Odds in Education LLC w/ Luis Venegas
 - Others
 - Transportation contracts will be reviewed and board members will offer amendments

The motion to approve the financial update was moved by Warsame and seconded by Shukri. The motion carries.

5. Approval of FY20 Board Meeting Schedule

The motion to approve the BOD Schedule was moved by Shukri and seconded by Jeremy. The motion carries.

6. School Update

Mary provided an update on professional development and the start of the academic year. The professional development provide by Prairie Care has been highlighted.

The current enrollment is 290 students. This is thanks to many of our employees volunteering their time to reach out to all of our families.

7. Governance

The Governance Committee did not meet based on the recommendation by the School Leadership Project (TSLP) to wait until their contract was finalized. Elections are part of TSLP's contract. The current aim is to hold elections in October.

Amina stressed the importance in educating parents on the elections process.

Shukri reminded the Board and Governance Committee the Committee has fully authority to approve the election process in collaboration with TSLP. Shukri moved the motion to provide the the Governance Committee with full authority and it was seconded by Annette. The motion carries.

7A. Board Update

Annette was a Teacher Representative and no longer is working for Dugsi Academy. Shukri suggests she is now designated as a Community Representative. The motion to re-designate Annette as a Community Representative was moved by Annette and seconded by Warsame. The motion carries.

7B. Election Update

Discussed under item 7

8. New Business

Warsame is reminding the BOD that Evaluation of Leadership and Elections have never taken place at Dugsi and this is against the law. The Evaluation of Leadership must take place in September. Warsame will gather resources to provide to the BOD on how to properly conduct the evaluation.

9. Election Update

Moved to item 7

10. QCOMP Update

The finance committee will decide when the school is ready to distribute QCOMP bonuses for 2018-19. For the next meeting there will be a detailed plan on distribution.

11. Community Comments

Ahmed expressed opposition in not all board members standing for election. Ahmed asked the board members if any of them were ever elected.

12. Adjourn

The motion to adjourn the meeting was moved by Annette and seconded by Jeremy. The motion carries. The meeting is adjourned by Shukri at 6:22.