

**Dugsi Academy Charter School
Board of Directors
Thursday, July 11 Minutes
4:00 PM**

1. Call to Order

2. Approval of July Agenda

Samantha from PUC -

PUC is requesting a joint statement from the BOD and True North on the Pioneer Press article along with a financial plan.

PUC is also calling for a pus on significant financial decisions without a 3rd party facilitator. PUC recommends The School Leadership project. This includes changes to large contracts, salaries, etc.

Agenda Items to be Added to #7:

- School Layer
- Facilitator

The motion to approve the July agenda is moved by Shukri and seconded by Patricia. The motion carries.

3. Approval of June and July Minutes

Meetings took place on June 15, June 21, June 26, and July 1. Jeremy is requesting he be listed as absent on June 26. The motion to approve the June and July minutes was moved by Shukri and seconded by Warsame. The motion carries.

4. Board Training

Financial and Leadership Evaluation training was provided by Rod Haenke

4B. New Business

Samantha from PUC - Clarifying need for 3rd party so there can be a solid plan. This is a way to get everyone on the same page so we can move forward.

Shukri says it is a good idea to have a 3rd party, however, says there has not been dialogue. Mary, Patricia, and Joanna also agree it is a good idea to have a 3rd party.

4C. School Update

Mary has handout on Dugsi's achievements during the first two years of turnaround.

4D. Lawyer

Shukri acknowledged various rumors around the school community and declared them to be false. Shukri stated the school has hired a lawyer. The lawyer previously helped negotiate a building lease for Dugsi. He has 31 years of experience with charter schools. The lawyer has previously worked with Mary at previous schools.

5. Financial Update

a. Current Financials

b. FY19 Financial Update

c. FY19 Contracts Update

d. FY20 Contracts

The motion to extend contracts for year-round employees for 3 months was moved by Shukri and seconded by Jeremy. The motion carries.

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

6. School Update

Moved to 4C

7. Governance

Patricia proposed moving this item to the August meeting.

8. New Business

Moved to 4B

9. Community Comments

Shukri declared there will be no change to leadership.

Mary addressed the Pioneer Press article and stated much of the information included was incorrect. Mary announced she has personally hired a lawyer.

10. Adjourn

The motion to adjourn the meeting was moved by Shukri and seconded by Jeremy. The motion carries.