

**Dugsi Academy Charter
School Board of Directors
Minutes June 22, 2020
4:00PM
Via Zoom**

Dugsi Academy Mission- Dugsi Academy will provide students with educational opportunities that are respectful of the students' background and culture, learning styles and interests, enabling them to meet high academic expectations in an environment that allows them to celebrate their own unique culture while learning American customs and what it means to be citizen.

Board Members: Shukri Hassan (Chair), Hasan Hade, Amina Abdullahi, Abdiweli Mohamud, Ismail Haji and Osman Ali

1. **Call to Order**

Abdiweli calls the meeting to order at 4:02.

2. **Roll Call**

Ismail, Abdiweli, Hassan, Osman, Amina, Shukri

3. **Conflict of Interest**

Members declared no conflict of interest prior to the start of the meeting

4. **Consent Agenda**

• **Approval of June Agenda**

The motion to approve the June Agenda was moved by Hassan and seconded by Abdiweli. The motion carries

• **Approval of May Minutes**

The motion to approve the June Agenda was moved by Abdiweli and seconded by Hassan. The motion carries

5. **Election of Officers**

- Shukri resigned from the Board of Directors
- **Board Chair:** Abdiweli nominated himself to be the Board Chair for the 2020-21 academic year
 - The motion to approve Abdiweli as the new Board Chair for the 2020-21 academic year was moved by Hassan and seconded by Osman. The motion carries.
- Vice Chair: Hassan volunteered to serve as Vice Chair
- Secretary: Osman volunteered to serve as Secretary
- Treasurer: Ismail volunteered to serve as Treasurer
 - The motion to approve Hassan as the Vice Chair, Osman as the Secretary, and Ismail as the Treasurer was moved by Hassan and seconded by Abdiweli. The motion carries.

6. **Approved Authorized Plan (AAP) Contract Amendment Process**

The motion to approve the AAP Contract Amendment Process was moved by Osman and seconded by Ismail. The motion carries.

7. **Executive Director's Report**

- The process of selecting a food service management company has begun. Bidding for the contract will begin on June 29.
- Minnehaha Transport will continue to serve Midway Star for the 2020-21 academic year

8. **Approval of May Financials**

Robert presented and the Board approved along with agenda item 9. See agenda item 9 for Board approval.

9. **Approval of Revised Budget**

The motion to approve the May Financials and the Revised Budget was moved by Hassan and seconded by Abdiweli. The motion carries.

10. **Grading Policy**

Tabled for future meeting

11. **Public Comments**

Abdulkadir from Rochester Math and Science Academy discussed his school's academic and financial success. He blamed the Dugsi Academy Board to be responsible for the shortcomings. He said the new Board must fix these problems so the school can be successful going forward.

12. **Adjourn**

The motion to adjourn the meeting was moved by Abdiweli and seconded by Osman. The motion carries. Abdiweli adjourned the meeting at 5:13PM.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statute Section 13D.03 or 12D.05.

Next Regular Board Meeting: Monday June 22, 2020

Board Secretary E-Mail: