Dugsi Academy Board of Directors Special Board Meeting Minutes March 10, 2020

Board Members Present: Shukri, Jeremy, Warsame, Hassan, Osman, Abdiweli

Board Members Absent: Annette, Amina

Shukri calls the meeting to order at 5:18PM

1. Consider the Passage of a Resolution Calling on Pay-cuts / Position Eliminations at Dugsi Academy.

Both the possibility of pay-cuts across the board and position eliminations were presented to the Board. Most Board Members were against pay-cuts and some cited concerns over staff morale and retainment in the event of pay-cuts. It was decided no vote would take place today and it could be discussed in the future should the financial situation not improve.

2. Consider a School Name Change

Mohamed Warsame proposes changing Dugsi Academy's name to "Midway Star Academy".

The motion to officially rename the school "Midway Star Academy" was moved by Jeremy and seconded by Warsame. The motion carries.

Adjourn:

Warsame moves the motion to adjourn and Jeremy seconded. The motion carries and the meeting is adjourned at 6:35PM.