

**Dugsi Academy Charter School
Board of Directors
October 17, 2019 Minutes
4:00 PM**

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

Absent: Patricia McKee, Annette Gardner

1. Call to Order

The meeting is called to order by Shukri at 4:28PM.

2. Approval of October Agenda

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

3. Approval of September Minutes

Postponed until November meeting.

4. Financial Update

- The finance Committee is trying to establish a new line of credit to replace the current line in order to lower interest rates and free-up funds to pay current vendors
- If we continue to operate at our current budget, we will be in much better financial shape for FY20 and possibly have a positive fund balance.
- Discussed the contract with Beating the Odds in Education. The only concern expressed was the lower parent participation. Mary assured the board steps were being made to increase awareness.
- The School Leadership Project (TSLP) contract was lengthened and they plan to initiate an exploratory committee to see what the community would like.
- The motion to move the September financial update was moved by Warsame and seconded by Shukri. The motion carries.

5. Human Resources

1. Updated Staffing
 1. The BOD has received two resumes for the Director Position
2. Q Comp
 1. QCOMP is scheduled to be paid to teachers by the end of October.

6. School Update

Mary expressed her meeting with PUC went well and also expressed positivity regarding the Summit and FUSE curriculums in the middle school.

7. Evaluation True North School Network

8. Governance

Postponed

9. New Business

The Board Secretary will always create the agenda for Board Meetings

10. Community Comments

11. Adjourn

The motion to adjourn the meeting was moved by Warsame and seconded by Jeremy. The motion carries. The meeting is adjourned at 6:57PM.

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