

**Dugsi Academy Board of Directors
Special Meeting Minutes
Monday, February 10, 2020
4PM**

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

1. Call to order; identification of attendees.

The meeting was called to order by Shukri at 4:24.

2. Approval of Agenda (subject to Amendments if any are proposed and adopted).

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

2B. Engagement of John Cairns

The motion to engage John Cairns was move day Shukri and seconded by Hassan. The motion carries.

3. Financial Update (Finance Committee, Ann Yang) and approvals as appropriate of financial reports.

Item moved to Regular Meeting on 2/20/20

4. Proposal to engage Mohammed Warsame (Math Instructional Coach at Metro Schools College Prep) as executive director (Finance Committee). Comments from Mr. Warsame.

The motion to engage Mohamed Warsame as Executive Director was moved by Jeremy and seconded by Shukri. The motion carries.

4B. Mohamed Warsame was hired as Director through June 30, 2020. Paid per diem with permanent contract to be negotiated.

The motion to approve Mohamed Warsame's contract was moved by Jeremy and seconded by Shukri. The motion carries.

5. Discussion of steps moving forward (Ms Hassan, Warsame Warsame and Mohmmmed Warsame assuming his contract is approved).

The next steps for Mohamed Warsame include:

- Meeting with the landlord
- Meeting with transportation vendors
- Responding to MDE's letter
- Communicating with The School Leadership Project

5B. Resignation of Patricia McKee

The motion to accept the resignation of Patricia McKee from Dugsi Academy's Board of Directors was moved by Shukri and seconded by Jeremy. The motion carries.

5C. Patricia will continue her role as Chair of the Board's Governance Committee.

The motion for Patricia to continue her role as Chair of the Board's Governance Committee was moved by Jeremy and seconded by Warsame. The motion carries.

6. New Business (if any).

7. Open meeting for public comment. Comments limited to 3 minutes per person.

Dan and Katie from the School Leadership Project offered advice to the Board.

8. Adjournment.

The motion to adjourn the meeting was moved by Warsame and seconded by Jeremy. The motion carries and the meeting was adjourned at 5:30PM.