

Dugsi Academy Charter School

Board of Directors

December 19, 2019 Minutes

4:00 PM

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

Absent: Amina Abdullahi

1. Call to Order

The meeting is called to order by Shukri at 4:27 PM

2. Approval of December Agenda

added 7A approval of electronic funds transfer policy

7B closed session to discuss vendor

8A closed session to discuss student discipline

10A approval of parent committee chair

14 moved to item 8

Motion moved by Jeremy with changes seconded by Shukri. The motion carries.

3. Approval of November Minutes

Shukri moved the motion, Warsame seconds. The motion carries.

4. auditor's report

On page 14 of report note 11 states that there is substantial doubt about the ability to continue as a growing concern. Otherwise the audit was clean and Redpath took extra time to insure that audit is correct. Warsame moves the motion to postpone vote until January so all can take time to look over audit, Shukri seconds. The motion carries.

5. Directors report

Mary reports that Dugsi Academy has larges growth in the Pillsbury cohort of schools.

Measures have been put in place to increase security. There have been no further actions or concerns.

6. Board Chair's report

Continued financial concerns with a loss of students. Asked for board members to volunteer to observe in classrooms.

7. Financial report

We are current with all bills with the exception of one. Payroll remains the primary concern. Currently being paid on 300 ADM and current enrollment is only 244 ADM.

7A. Approval of electronic funds transfer policy

Policy is that Designs for Learning can approve electronic funds transfer with approval from the school director and board treasurer. Jeremy moves the motion, Shukri seconds. The motion carries.

7B. Closed

8A. Closed

8. New Business. None.

9. Leadership Fellow.

A chance for staff to learn leadership from Mary.

10. Leadership Development Program.

Information to come.

11. Qoyska (Parent) Committee.

Shukri recommends Fatumo to be committee chair. Warsame moves the motion, Patricia seconds. Motion carries.

12. Governance committee.

No update at this time.

13. New board membership.

Shukri recommends Hassan Ali Hade as a new board member. Warsame moves the motion, Jeremy seconds. The motion carries.

14. Policy review and approval.

Postponed.

15. Community Comments. Mr. Khalif Warsame recommends cutting transportation costs - many buses have few students - transportation continues to be a concern.

15. Adjourn

Warsame moved the motion Shukri seconds. The motion carries at 7:13 PM