

Dugsi Academy Charter School
School Board Meeting
Thursday March 29th, 2012
3:20 P.M.
Agenda

Board Members: Kim Deprenger, Saeed Fahia, Shukri Hassan, Abdullahi Sheikh, Ahmed Elmi.

Ex-officio: Abdulkadir Osman, Patty McCauley

1. Call to order – the Chairman Saeed Fahia call the meeting to order at 3:20 P.M

2. Approval of Agenda: After member read through the agenda, a motion approved the agenda was put forward. This was moved by Kim and this was seconded by Shukri.

Motion to approval the minutes for January 19th and 31st was moved by Saeed Fahia and seconded by Kim Deprenger with no amendments and/or corrections.

3. Approval of Minutes: Motion to approve the January 19th Board Meeting and January 31st Emergency Board meeting was approved with motion moved by Saeed and seconded by Kim Deprenger.

4. School Financial Updates:

Member went through the Financial Reports for the Months of January and February 2012. Since Pam Young was not physical present to give members the desired updates; member deferred approval to next month but instead adopted the following report as it is. (See attached January and February financial reports). The motion was moved by Ahmed Elmi and seconded by Shukri.

Summary income Statement
Detailed Income Statement
Summary Report
Period balance Report
Bank Reconciliation Report
Journal Entry Report
Payment (In Any) Register

5. Budget: motion to approve the revised budget for FY12 moved by Saeed and seconded by Kim

6. Internet Acceptable Use and Safety Policy

Members adopted Model policy 524, Internet Acceptable use and safety policy has been moved by Kim and seconded by Ahmed

7. Facility Policy: Copies of policy given to members and approval deferred till next month once member have had time to read the policy.

8. Community Comments: None

9. Director's Report:

- Enrollment (327 Students)
- International Visitors Leadership Program (Minnesota Internal Center) selected Dugsi to be one of their International Guest visit site. Teachers from Algeria, Bangladesh, Kazakhstan, Tunisia and West Bank (Palestine) visited us on March 22, 2012.
- Parent's information night – was the best parent's night
- Motion to approval the hiring of 4 new staff members: Motion approved by Saeed and seconded by Kim
 1. Nasro Abdibudul – Education Assistant, 2/28
 2. Guled Hassan – Education Assistant, 2/16/12
 3. Jermaine Wiley – Clomon-Paraprofessional SpEd.
 4. Kowzar W. Ilmi – Bus Monitor

10. Adjournment: Meeting was adjourned at 4:10 PM