

**Dugsi Academy Charter School  
School Board Meeting Minutes  
Monday, June 12  
9:00 AM**

**Board Members:** Shukri Hassan, Kassim Mohamed, Jeremy Plaisance, Ahmed Abas, Sam Pfeifer

**Ex-officio:** Abdulkadir Osman

**1. Call to Order:**

Meeting is called to order at 9:05 by Shukri

**2. Approval of Agenda:**

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

**3. Revision of By-Laws**

Article X will be revised to have "Executive Director" changed to "Executive Director/Charter Management Organization"

The motion to approve the change to the by-laws was moved by Shukri and seconded by Sam. The motion carries.

**4. Discussion of MOU with TRUEnorth**

The motion to approve the Memorandum of Understanding between Dugsi Academy and TRUEnorth Education Partners was moved by Shukri and seconded by Jeremy. The motion carries.

**5. Building Board Membership and Capacity**

George Sand was contracted through the School Leadership Project to build board capacity and recruit additional board members to represent parents and the community.

**6. BOD Calendar for FY18**

During FY18 the BOD meetings will be scheduled from 11:00am to 1:00pm.

**7. Community Comments;**

Thursday, June 15th there will be a Parent Information Night and Dinner at 6:30pm.

**8. Director's Report**

BOD Meeting for FY18 Budget and Financial Review for May 2017 will take place on Thursday, June 15th.

**9. Other Business**

There is no BOD meeting scheduled for July 2017, however, the BOD will need to meet to finalize the contract with TRUEnorth Education Partners.

**10. TRUEnorth Presentation of Needs Assessment**

Needs assessment reflects the experience of TRUEnorth since May 22nd. The Needs Assessment did borrow from the Quality School Review (QSR) conducted by Pillsbury United Communities (PUC).

**11. TRUEnorth Staffing Recommendations**

TRUEnorth Education Partners will take over authority for staffing and vendor contracts.

**12. Adjourn**

The motion to adjourn the meeting was moved by Shukri and seconded by Jeremy. The motion carries at 10:44.