

Dugsi Academy Charter School
School Board Special Meeting Agenda
Wednesday, June 26th, 2019

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

1. Call to Order -

The meeting was called to order by Shukri at 5:17 pm.

2. FY 20 Budget Approval per the June 15th Board Meeting minutes.

- a. The motion to approve the FY 20 budget was moved by Warsame and seconded by Patricia. The motion carries.

3. Financial and Contracts (Staff and Vendors) Plan

- Staff will be hired by TrueNorth, however, all staff contracts will be presented to the BOD for approval.
- For the vendors, TrueNorth will present proposals and BOD will approve.
- TrueNorth and BOD will renegotiate TrueNorth's contract retroactive to FY 19 and FY 20.
- Year-round employees, once their contract, has been negotiated by Mary and will reported to BOD.
- Vendor Contracts (food, PuntCleaning, SPED) were provided to the BOD for review.

- Mary mentioned that TrueNorth's contract regarding the 2 months (mentioned at a previous board meeting that it'll be forgiven) will be renegotiated with the board.
- Mary stated that TrueNorth will cut more than 2 months if needed pending negotiations.

4. School Management Evaluation.

- a. Discussed hiring Rod Haenki, the BOD trainer, to help with the evaluation.
- b. Patricia from the governance committee will reach out to The School Leadership Project and MACS.
- c. The governance committee will report to the BOD.
- d. A new committee to help with the evaluation will be formed at the next board meeting.

5. Board Liability Insurance

- a. Mary will send over the insurance details as soon as she gets the details.
- b. Discussed that the board is covered to a certain extent and that the board can seek more coverage which will be paid by the school.

6. Board and School Legal Services

- a. Currently, the school has no lawyer to represent the school and/or the board.
- b. Booth Law Firm was retained for Special Education related legal services.
- c. Ahmed Elmi will research on the law firms to retain for the school and board and discussed at the July 11th meeting.

7. Approval of Accounting Service Firm

- a. The BOD discussed the 4 financial firms as discussed from the June 21st meeting.

- b. The decision was moved to a special board meeting July 1st at 5 p.m. (moved by Shukri and seconded by Warsame)
8. Board Training and Development
- a. Patricia from the governance committee and Warsame will connect with Rod and report to the BOD regarding future board training.

Next BOD meeting will be on July 11th, 2019 - motion move by Shukri and seconded by Warsame.

9. Adjourn (meeting adjourned by Shukri at 8:13 p.m)

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