

**Dugsi Academy Charter School
Board Meeting Minutes
Thursday, August 16, 2018
4:00 PM**

Board Members: Shukri Hassan (Chair), Mulki Hussein (Vice Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Abdullahi Sheikh, Patricia McKee
Absent: Mulki Hussein, Abdullahi Sheikh

1. Call to Order

- The meeting is called to order by Shukri at 4:30 PM.

2. Approval of August Agenda

- The motion to approve the August Agenda is moved by Shukri and seconded by Jeremy. The motion carries.

3. Approval of June Minutes

- The motion to approve the June Minutes is moved by Jeremy and seconded by Shukri. The motion carries.

4. Financial Update

FINANCIAL STATEMENT OVERVIEW-INCOME STATEMENT
GENERAL FUND - 01

As of July 31, 2018 the school has received in Fund 01 a total of \$294,941 of current Fiscal Year State, Federal, and Local revenues which is 6% of its current budgeted amount. Lease aid application is in process and not approved at this time.

As of July 31, 2018 the school has expended in Fund 01 \$223,910 which is 5% of its current budgeted expense.

Dugsi Academy Charter School ended July 2018 with a current fiscal year to date Fund 01 positive balance (revenues received less expenditures incurred) of \$71,032.

FOOD SERVICE FUND - 02

As of July 31, 2018 the school has received in Fund 02 a total of \$0 of current Fiscal Year State, Federal, and Local revenues which is 0% of its current budgeted amount.

As of July 31, 2018 the school has expended in Fund 02 \$0 which is 0% of its current budgeted expense.

Dugsi Academy Charter School ended July 2018 with a current fiscal year to date Fund 02 positive balance (revenues received less expenditures incurred) of \$0.

FINANCIAL STATEMENT OVERVIEW-BALANCE SHEET

Dugsi Academy Charter School had a total cash balance of \$214,443 at the end of July 2018 reflected across all funds.

Accounts payable at the end of the accounting period totaled \$208,622. The total include payroll tax and retirement payments for the July 30, 2018 pay date.

5. Conflict of Interest Policy

- Board Members were given the Conflict of Interest Policy to review and sign.

6. Background Check Forms

- Board Members were given Background Check Forms to review and sign.

7. Approval of Commissioner Approved Plan Regarding Discipline Disparities

- The motion to approve the Commissioner Approved Plan was moved by Shukri and seconded by Patricia.

8. Human Resources

- Mary provided an overview of staffing for the 2018-19 academic year.

9. School Year 18-19 Update

- Mary discussed the initial steps Dugsi Academy has taken to become a bilingual school featuring academic instruction in both English and Somali language.
- Jeremy and Warsame provided a summary of the implementation of the Summit Learning Platform at Dugsi Academy in grades 6-8.

10. Miscellaneous Business

- Board elections will take place in November.
- Licensed Teachers who qualify for QCOMP payouts will receive them near the end of August.

11. Community Comments

12. Adjourn

- The meeting was adjourned at 5:12 PM.