

Dugsi Academy Charter School  
Board of Directors Agenda  
March 27, 2020, 2:00 pm

Via Zoom

***Dugsi Academy Mission-*** *Dugsi Academy will provide students with educational opportunities that are respectful of the students' background and culture, learning styles and interests, enabling them to meet high academic*

*expectations in an environment that allows them to celebrate their own unique culture while learning American customs and what it means to be citizen.*

Board Members: Shukri Hassan (Chair), Jeremy Plaisance (Secretary), Warsame Warsame

(Treasurer), Hasan Hade, Annette Gardner, Amina Abdullahi, Abdiweli Mohamud, and Osman Ali

1. Call to Order & Roll Call

2. Public Comments

3. Consent Agenda:

- Adoption of March Agenda
- Adoption of February Minutes
- Approval of March Special Meeting Minutes

4. Executive Director's Report/Academic Report

5. Approval of Bylaws/Revised Draft: Dan and Katie

6. Approval of Election Policy

7. The Status of Dugsi Finance Committee

8. Review February Financial Report/Revised Budget FY20

9. Approve 2020-21 Calendar

10. Adjourn

Notice: A portion of this meeting may be closed to the public pursuant to MN Statute Section 13D.03 or 12D.05. Next Regular Board Meeting: Thursday April 16, 2020

Board Secretary E-Mail: [jplaisance@dugsiacademy.org](mailto:jplaisance@dugsiacademy.org)