

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, April 18, 2019
4:00 PM**

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

Absent: Ahmed Elmi

1. Call to Order

Meeting called to order by Jeremy at 4:20.

2. Approval of April Minutes

The motion to approve the April Minutes was moved by Jeremy and seconded by Warsame. The motion carries.

3. Approval of March Minutes

The motion to approve the March Minutes was moved by Annette and seconded by Jeremy. The motion carries.

4. Financial Update

The motion to approve the Financial Update was moved by Jeremy and seconded by Patricia. The motion carries.

It is noted the financial update was not delivered to the finance committee prior to today's meeting. It is requested it is always sent out a week prior to the meeting.

The motion to end school on May 24 for students and staff, therefore adjusting the salary schedule for academic-year employees by 9-days and year-round employees by 10-days. The motion was moved by Jeremy and seconded by Warsame. The motion carries.

Staff and students will be informed next week.

5. TrueNorth School Update

- MDE Snow Day Update
 - Schools will not be penalized for time missed due to the excessive amount of snow days this year.
- Transportation Update
- Staffing Update

6. Governance

- Elections Update:

- Notice of Elections and Nomination Forms were sent out to parents. The Governance Committee suggests it would be best to postpone until October to further educate parents due to feedback they have received.
- The Election Committee (Patricia and Annette) will go through everything necessary to get us from here to October. This includes:
 - Allowing the parents to recommend a board member to be seated until the October elections.
 - Sharing information to parents at Carnival Night
- It is suggested the Governance Committee combines with the Elections Committee to form one committee
 - The motion to merge the two committees was moved by Warsame and seconded by Shukri. The motion carries.
- Annual Review of Management
 - By law this should take place, however, it has not happened before.
 - It is suggested the Board contacts PUC for guidance on how to evaluate management.

7. New Business

Dugsi Academy 8th graders will be attending Festival of Nations on Thursday, May 2nd.

8. Community Comments

9. Adjourn

The motion to adjourn the meeting was moved by Annette and seconded by Patricia. The motion carries. The meeting was adjourned by Shukri at 6:35.