

Dugsi Academy Board of Directors
Special Meeting Agenda
Thursday, August 1, 2019
5PM

Board Members: Shukri Hassan, Patricia McKee, Jeremy Plaisance, Warsame Warsame

Absent: Annette Gardener, Amina Abdullahi

1. Approval of Agenda

Shukri called the meeting to order at 5:31. The motion to approve the agenda was moved by Shukri and seconded by Jeremy. The motion carries.

2. Budget Narrative and Process Update

The Finance Committee is in the process of revising the budget. It is not yet finalized or ready to present, however, they have created 9 goals for the revised budget:

- Quickly return the school to financial health
- Create a sustainable budget to continue academic progress, support the EL population, and a successful turnaround
- Reduce budget at the administrative level
- No cuts in teacher salaries
- Class sizes are being equalized
- General State Aid: 300ADM/312PPU
- State SpEd Revenue @ 93% of allowable expenditure
- Lease Aid @ PPU x \$1314
- Budget Revision presented at the (regular) August 2019 Board Meeting

3. Contact Approval - Vendors

Postponed to next meeting.

4. 2019-20 Employment Agreements

The motion to approve Mary's Recommended Approvals was moved by Shukri and seconded by Patricia. The motion carries.

Adjourn

The motion to adjourn the meeting was moved by Shukri and seconded by Warsame. The motion carries and the meeting is adjourned at 5:51.