

Dugsi Academy Charter School

Board Meeting Agenda

Saturday, December 16, 2017

10:00 AM

Board Members: Shukri Hassan, Kassim Mohamed, Jeremy Plaisance, Warsame Warsame, Mulki Hussein, Abdullahi Sheikh

1. Call to Order

The meeting was called to order at 10:20 by Shukri

2. Approval of Agenda

The motion to approve the agenda was moved by Jeremy and seconded by Shukri. The motion carries.

3. Approval of Minutes

The motion to approve the minutes was moved by Jeremy and seconded by Shukri. The motion carries.

4. Community Comments

5. Discussion and Decision on Resigning Board Members

The motion to approve the resignation of Ahmed Abas and Sam Pfeifer was moved by Shukri and seconded by Jeremy. The motion carries.

6. Discussion and Decision on New Board Members

The motion to approve Warsame Warsame, Mulki Hussein, and Abdullahi Sheikh as new board members was moved by Shukri and seconded by Jeremy. The motion carries.

7. Audit Presentation - Andy Herring, Redpath and Co.

8. New Business

9. Adjourn

The meeting was adjourned at 10:52 by Shukri.

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

Next Regular Board Meeting: Thursday, January 18, 2018

Board Secretary E-mail: spfeifer@dugsiacademy.org