

**Dugsi Academy Charter School
School Board Meeting Minutes
Thursday, May 18 2017
4:00 PM**

Board Members: Shukri Hassan, Kassim Mohamed, Jeremy Plaisance, Ahmed Abas, Sam Pfeifer

Ex-Officio: Abdulkadir Osman

1. Call to Order

- Meeting called to order at 4:25 PM by Shukri. The motion carries.

2. Approval of Agenda

- "Approval of the Minutes for April 2017" must be added as item 3 on the agenda.
- The motion of the agenda was moved by Jeremy and seconded by Sam. The motion carries.

3. Approval of the Minutes for April 2017

- The motion of the approval of the minutes was moved by Jeremy and seconded by Sam.

4. School Financial Updates for April 2017 (Anne Yang)

- Financial Statement Overview-Income Statement
- General Fund - 01:
 - As of April 30, 2017 the school has received in Fund 01 a total of \$2,888,468 of current Fiscal Year State, Federal, and Local revenues which is 62% of its current budgeted amount. Lease Aid and Federal Revenue have yet to be received.
 - As of April 30, 2017 the school has expended in Fund 01 \$4,298,309 which is 80% of its current budgeted expense.
 - Dugsi Academy Charter School ended April 2017 with a current fiscal year to date Fund 01 deficit balance (revenues received less expenditures incurred) of (\$1,409,841).
- Food Service Fund - 02:
 - As of April 30, 2017 the school has received in Fund 02 a total of \$193,077 of current Fiscal Year State, Federal, and Local revenues which is 64% of its current budgeted amount.
 - As of April 30, 2017 the school has expended in Fund 02 \$223,279 which is 68% of its current budgeted expense.
 - Dugsi Academy Charter School ended April 2017 with a current fiscal year to date Fund 02 deficit balance (revenues received less expenditures incurred) of (\$30,202).
- The motion of the approval of the School Financial Update was moved by Shukri and seconded by Jeremy. The motion carries.

5. Dugsi Academy FY 18 Budget Approval (Anne Yang)

- Anne Yang presented the FY2017-2018 Budget Assumptions
- Presented as a draft

6. Update on Turnaround Committee (Sam, Shukri, Stacy, Annette)

- The School Turnaround Committee officially recommends TRUEnorth Education Partners to become the operators of Dugsi Academy

- The motion to approve TRUEnorth Education Partners to become the operators of Dugsi Academy is moved by Sam and seconded by Shukri. The motion carries.

7. Proposed TSLP Project: Additional Dugsi Board Development and Support

- The motion to approve TSLP's proposal for Additional Dugsi Board Development and Support is moved by Shurki and seconded by Jeremy. The motion carries.

8. Stipend Pay for Turnaround Committee

- Proposed for stipend of \$500 for each of the members of the Turnaround Committee.
- The motion to approve the stipend was moved by Shukri and seconded by Jeremy. The motion carries.

9. Approval of Dugsi FY 18 School Year Calendar

- Calendar is open for editing and adjustment.
- The motion to approve the calendar was moved by Shukri and seconded by Sam. The motion carries.

10. Community Comments;

- Somali American Youth Enrichment Club (SAYEC) Gym Usage Renewal
 - The motion to approve SAYEC's gym usage for 5-years was moved by Jeremy and seconded by Shukri. The motion carries.
- Stacy proposes the BOD to consider extending the work of the School Turnaround Committee during TRUEnorth's turnaround process.

11. Director's Report

- New Employees for Approval
 - Samantha Matuke - Paraprofessional
 - Mohamed Dhinbil - 5th Grade EA
- The motion to hire the new employees was moved by Sam and seconded by Shukri.

12. Other Business

- A representative from Wellington Property Management informed the BOD of an area available for rent next door.

13. Adjourn