

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, December 20, 2018
4:00 PM**

Board Members: Shukri Hassan (Chair), Mulki Hussein (Vice Chair), Warsame Warsame (Treasurer), Patricia McKee, Annette Gardner

Absent: Jeremy Plaisance (Secretary), Abdullahi Sheikh

1. Call to Order

Meeting called to order by Shurki at 4:05.

2. Approval of December Agenda

- Administrative School Update will be added as an item to the agenda.
- The motion to approve the December Agenda was moved by Shukri and seconded by Annette. The motion carries.

3. School Update from Administration

- Mary spoke of enrichment opportunities the school has recently taken part in, including: recent trip to the science museum, after-school clubs, theatre, etc.
- All staff recently took a climate survey through a third party organization. The results will soon be available.
- Mary presented growth data acquired from FAST and Imagine Learning.
- Mary introduced a partnership we have begun with an expert who has created a curriculum for Spanish-speaking parents teaching reading to their students. Mr. Aden will be helping adapt this curriculum for Somali-speaking parents.

4. Approval of November Minutes

The motion to approve the November Minutes was moved by Shukri and seconded by Warsame. The motion carries.

5. Financial Update

- The Board Finance Committee presented the November 2018 Financial Statement Packet.
- The motion to approve the November 2018 Financial Update was moved by Annette and seconded by Patricia. The motion carries.

6. Community Comments

- Mulki submitted a written resignation from the Board of Directors.
- Annette and Shukri have expressed Board Elections being added to the January Agenda.
- Abdirizak Said (parent) praised many of the improvements this year compared to last year. He said parent-outreach still needs to be better and suggested the Board needed to help lead this.

- Abdirizak Said also brought a Monday/Wednesday homework club as part of SAYEC. Attendance is still low for non SAYEC-members because of transportation.
- Shukri would like to explore this more.
- Abdirizak Said would also like SAYEC to host a soccer tournament in the Dugsi gym on December 25th for Dugsi students. He is suggesting the outreach team attend and will contact them tomorrow.
- Abdirizak Said also will host a fundraising dinner on January 12th.

7. Adjourn

The meeting adjourned at 5:42.

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statute Section 13D.03 or 12D.05

Next Regular Board Meeting: Thursday, January 17th
Board Secretary E-Mail: jplaisance@dugsiacademy.org