

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, November 15, 2018
4:00 PM**

Board Members: Shukri Hassan (Chair), Mulki Hussein (Vice Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Abdullahi Sheikh, Patricia McKee

1. **Call to Order**

2. **Approval of November Agenda**

3. **Approval of September Minutes**

4. **Audit Presentation**

5. **Financial Update**

6. **True North School Update**

7. **Miscellaneous**

8. **Community Comments**

9. **Approval of Annette Gardner as Board Member**

10. **Adjourn**

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, October 18th
Board Secretary E-Mail: jplaisance@dugsiacademy.org**