

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, March 21, 2019
4:00 PM**

Board Members: Shukri Hassan (Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Abdullahi Sheikh, Patricia McKee, Annette Gardner

1. Call to Order
2. Approval of March Agenda
3. Approval of February Minutes
4. Financial Update
5. True North School Update
 1. Academic Goals Report
 - FAST Goals
 2. Non-Academic Goals Report
 - Enrollment Analysis
 - Philanthropy Update
6. Media/Press
 1. TPT Documentary
 2. The 74 Article
7. Parent Involvement
8. Governance
 1. PUC Letter
 2. Board Election
 3. Board Training
 4. Plan for Policy Review
 5. Bylaws Review
9. New Business
10. Community Comments
11. 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, April 18th
Board Secretary E-Mail: jplaisance@dugsiacademy.org**