

Dugsi Academy Board of Directors
Emergency Meeting Minutes
Monday, February 3, 2020
4PM

Board Members Present: Shukri Hassan (Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Annette Gardener, Amina Abdullahi, Hassan

Board Members Absent: Patricia McKee

Meeting Called to Order by Shukri at 4:13PM.

School Lawyer, John Cairns, cites 13B 04 Sub. Div. 3 for calling an emergency meeting.

1. Approval of Agenda

Shukri announced a Special Board Meeting scheduled for Monday, February 10 to further discuss item #3.

Annette makes an amendment to add the approval of the Identified Official with Authority (IOwA) pending the result of item #2. Annette suggests this action would be necessary so the school is not potentially left without an IOwA. The motion to add the approval of the Identified Official with Authority (IOwA) as item #4 was moved by Shukri and seconded by Warsame. The motion carries.

The motion to approve the agenda was moved by Annette and seconded by Warsame. The motion carries 5-1.

2. Discussion of Termination of Contract with True North School Network

The motion to terminate the contract with True North School Network was moved by Shukri and seconded by Warsame. The motion carries 5-1.

3. Approval of Executive Director Contract with Mohamed Warsame

Postponed to Special Board Meeting on February 10, 2020

4. Approval of the Identified Official with Authority (IOwA)

Dugsi Academy is currently without an IOwA and the Executive Director has not been seated. In the interim, Samuel Pfeifer has been nominated to serve as the IOwA for Dugsi Academy. The motion to designate Samuel Pfeifer as the Identified Official with Authority (IOwA) for Dugsi Academy was moved by Shukri and seconded by Warsame. The motion carries.