

**Dugsi Academy Charter School
Board Meeting Minutes
Thursday, February 21, 2019
4:00 PM**

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

Absent: Shukri Hassan

1. Call to Order

Meeting called to order by Jeremy at 4:23 PM

2. Approval of February Agenda

The motion to approve the February Agenda was moved by Jeremy and seconded by Warsame. The motion carries.

3. Approval of January Minutes

The motion to approve the January Minutes was moved by Warsame and seconded by Patricia.

4. Financial Update

The motion to approve the January Financial Statement was moved by Patricia and seconded by Annette. The motion carries.

5. Proposed Adjustment to the School Calendar Due to Snow Days

The motion to amend the calendar to change April 19, 2019 from a Professional Development Day to a School Day was moved Annette and seconded by Warsame. The motion carries.

It is also noted due to the numerous Snow Days this school year, the Board is considering further changes to the school calendar should additional Snow Days occur.

6. True North School Update

Mary provided an update on:

- Visits from potential donors
- Additional growth data from Fastbridge and NWEA
- Meetings with a transportation consultant
- The LEAPS Act and how it may relate to the future of Dugsi Academy

7. New Business / Elections

- The election will take place during the Annual Meeting in May.
- The Board will be comprised of 7 members

- Members will be comprised of at least two parents, two teachers, and two community members. The seventh member can come from either of the three categories.
- Discussion took place on staggering terms.
- Patricia will chair the newly formed Election Committee. Annette will assist.
- Jeremy agreed to reexamine the bylaws to make sure the election complies.

8. Community Comments

9. Adjourn

The meeting was adjourned by Jeremy at 5:53 PM.

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, March 21
Board Secretary E-Mail: jplaisance@dugsiacademy.org