

**Dugsi Academy Charter School
Board Meeting Minutes
Thursday, January 17, 2019
4:00 PM**

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

Absent: Abdullahi Sheikh

1. Call to Order

The meeting was called to order by Shukri at 4:10 PM.

2. Approval of January Agenda

The motion to approve the January Agenda was moved by Shukri and seconded by Jeremy. The motion carries.

3. Approval of December Minutes

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

4. Financial Update

The motion to approve the December Financial Update was moved by Patricia and seconded by Warsame. The motion carries.

5. True North School Update

Included the following:

- Mary presented results showcasing growth according to the Fastbridge Assessment.
- Luis Venegas presented information about his organization, Beating the Odds in Education, and their work teaching our parents curriculum designed for them to teach their children to be literate in Somali.
- Discussed the new Facility Use Application for groups wishing to use the school's gym.
- Discussed preparations for the upcoming Board Elections this May during the Annual Meeting.

6. New Business

7. Community Comments

Abdirizak Said encouraged Board Members to attend a fundraising event for SAYEC this Saturday in the Dugsi Academy gym.

8. Adjourn

The meeting was adjourned by Shukri at 5:00 PM.

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