

**Dugsi Academy Charter School
School Board Meeting Minutes
Saturday, June 15, 2019**

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

1. Call to Order

Meeting called to order by Shukri at 9:40

2. Approval of June Agenda

The motion to approve the June Agenda was moved by Annette and seconded by Shukri. The motion carries.

3. Approval of May Minutes

The motion to approve the May Minutes was moved by Shukri and seconded by Jeremy. The motion carries.

3A. Appointment of Amina Omar Abdullahi for Vacant Parent Board Member Position

The motion to approve Amina Omar Abdullahi was moved by Shukri and seconded by Patricia and Annette. The motion carries.

3B. Corrective Action Plan

First, Shukri stated the plan should establish a clearcut understanding of items coming to the board. Approval or termination of contracts should be brought to the board. Management hires and terminations should be approved by the board. A procedure should be created and followed.

Second, Shukri stated the plan should develop a strategy to exit our financial struggles.

Shukri (of the BOD) and Jim M. (of True North) have agreed to weekly meetings to maintain communication between the Board and Management.

Jim M. is suggesting the Board agrees to hire Clifton Larson Allen instead of Designs for Learning because they are a firm of Certified Public Accountants. The firm has previously been used by True North.

Elmi suggested DHA could be another option. Annette said she will look into other firms.

Shukri said a special board meeting will take place before the end of June to approve a new accounting firm.

The motion to approve the creation of a Corrective Action Plan was moved by Shukri and seconded by Annette. The motion carries.

The motion to establish a committee consisting of Elmi, Warsame, Annette, and Jim M. was moved by Shukri and seconded by Warsame. The motion carries.

A special board meeting has been called for Wednesday, June 26th at 5:00 PM.

3C. Calendar for 2019-20

Discussion took place on Dugsi having three early release days during the week prior to Labor Day. The advantage would be some other schools have a recruitment advantage starting prior to Labor Day. The disadvantage would be many parents dislike early release days and State Fair traffic is difficult at the time. It has been decided the calendar will remain the same as it was approved during the May Meeting.

4. Financial Update

No one from Designs is present to go over the Financial Update. Due to the pending switch of accounting firms, Jim M. recommended the update is approved subject to review by the new accounting firm.

The motion to delegate the selection of a new accounting firm to the Corrective Action Committee was moved by Patricia and seconded by Shukri. The motion carries.

A special board meeting will take place Wednesday, June 26th at 5:00 PM to approve the budget and financial update.

5. School Update

Mary was not present, however, provided a packet containing the school's performance data.

6. Board Training Certification

7. Board Background Checks

8. Governance

With all board members up for election in October, the motion to stagger elections was moved by Patricia and seconded by Warsame. The motion carries.

9. New Business

10. Community Comments

11. Adjourn

The motion to adjourn the meeting was moved by Annette and seconded by Patricia. The motion carries and the meeting is adjourned at 11:52 AM.