

**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), Patricia McKee, Annette Gardner, Ahmed Elmi

1. Call to Order

The meeting was called to order by Shukri at 4:15 PM.

2. Approval of March Agenda

Shukri added the following items:

- Approval of 990 Tax Form
- Official approval of new board member, Ahmed Elmi
- Motion to accept resignation of Abdullahi Sheikh

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

3. Approval of February Minutes

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

4. Approval of 990 Tax Form

Ann Yang provided a description of the 990 form. The motion to approve the 990 form was moved by Shukri and seconded by Warsame. The motion carries.

5. Approval of Ahmed Elmi as New Community Representative on BOD

The motion to approve Ahmed Elmi as was moved by Warsame and seconded by Jeremy. The motion carries.

6. Acceptance of Resignation of Abdullahi Sheikh

The motion to approve the resignation of Abdullahi Sheikh was moved by Jeremy and seconded by Shukri. The motion carries.

7. Financial Update

The motion to approve the February Financial Update was moved by Annette and seconded by Patricia. The motion carries.

8. True North School Update

1. Academic Goals Report
 - FAST data was once again shared
2. Non-Academic Goals Report
 - Current enrollment is at 310 students
 - 29 students have left this year compared to 49 have joined

- We are on track to meet parent involvement goals for conference attendance
 - Focus for next year will be on student retention
 - High praise continues for the Friday Morning Somali Language Curriculum
 - Saïdo, our SPED Coordinator, has put together a series of parent trainings
3. A revised calendar will be presented at the April Board Meeting.

9. Media/Press

- Reminder to view Dugsi Academy featured in the TPT documentary, *Healing Journeys*
- *The 74* is publishing an article featuring Dugsi Academy

10. Parent Involvement

- It was mentioned again how the Friday Morning Somali-Language Curriculum has been going well with parents
- It was mentioned again our SPED Coordinator will be hosting a series of parent education events
- Conference attendance has been above 90% parent attendance. Today's attendance appears to be equally high.

11. Governance

1. PUC Letter
 - Shukri and Mary are providing documentary
2. Board Election
 - Patricia provided a draft proposal for a timeline leading to board elections on May 16th.
 - Patricia created a GoogleDoc for board members to view and collaborate on.
 - Jeremy suggested on May 2nd information could again be distributed to make sure a large number of families are included
3. Board Training
4. Plan for Policy Review

Additional Notes:

- Patricia agreed to chair a new Governance Committee along with Jim and Jeremy
 - The motion to establish the Governance Committee with the member listed above was moved by Shukri and seconded by Annette. The motion carries.
- Shukri added the True North evaluation must also take place

12. New Business

- Mary mention the "Weekend Dugsi" that uses the facility will be having their graduation this weekend and school administration. Mary was formally invited to attend and is proud to accept this invitation.

13. Community Comments

- Parents requested a meeting regarding a departing 5th grade teacher. They requested a Somali interpreter not employed by Dugsi Academy. A meeting was scheduled for 5PM Tuesday.
- Ali's Catering was present and said hello. They plan to meet with True North.

14. Adjourn

The motion to adjourn the meeting was moved by Jeremy and seconded by Shukri. The motion carries. The meeting was adjourned by Shukri at 6PM.