

**Dugsi Academy Charter School
Board of Directors Minutes
March 27, 2020
2PM VIA Zoom**

Board Members Present: Shukri, Jeremy, Annette, Amina, Osman, Abdiweli, Warsame, Hassan

1. Call to Order and Roll Call

The meeting was called to order at 2:23 by Shukri

2. Public Comments

3. Consent Agenda

1. Adoption of March Agenda
2. Adoption of February Minutes
3. Approval of March Special Meeting Minutes

The motion to approve the agenda and previous minutes was moved by Abdiweli and seconded by Shukri. The motion carries.

4. Executive Director's Report / Academic Report

5. Approval of Bylaws / Revised Draft

The motion to approve the bylaws pending legal review was moved by Shukri and seconded by Annette. The motion carries.

6. Approval of Election Policy

The Governance Committee with The School Leadership Project discussed the possibility of conducting a remote election if needed due to COVID 19.

7. The Status of Dugsi Finance Committee

8. Review February Financial Report / Revised Budget FY20

The motion to cancel the BMO credit card under the name, Mary Stafford, was moved by Shukri and seconded by Osman. Annette voted no. The motion carries.

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

Three budget revision options were presented to the board. The motion to approve the second option for a 10% salary cut for non-licensed staff and the termination of the contract with Puntland Cleaning was moved by Shukri and seconded by Hassan. Annette and Jeremy vote no and Warsame abstains. The motion carries.

9. Approve 2020-21 Calendar

The motion to approve the 2020-21 calendar was moved by Jeremy and seconded by Abdiweli. The motion carries.

10. Adjourn

The motion to adjourn the meeting was moved by Shukri and seconded by Annette. The motion carries.