

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, May 16, 2019
4:00 PM**

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

Absent: Patricia McKee

1. Call to Order

Meeting called to order by Jeremy at 4:29.

2. Approval of May Agenda

The motion to approve the May Agenda was moved by Annette and seconded by Warsame. The motion carries.

3. Approval of April Minutes

The motion to approve the April Minutes with modifications was moved by Annette and seconded by Warsame. The motion carries.

4. Financial Update

The motion to approve the Financial Update was moved by Ahmed and seconded by Jeremy. The motion carries.

Line of Credit proposal from 3 different banks was discussed.

RFP process underway for major contracts such as Transportation, SPED, and Financial Services.

5. 19-20 School Calendar

The motion to approve the 19-20 School Calendar was moved by Jeremy and seconded by Shukri. The motion carries.

6. Audit Engagement Letter

The motion to approve the Audit Engagement Letter was moved by Ahmed and seconded by Jeremy. The motion carries.

7. School Update

Assessment Update
Field Trips
Current Enrollment
360 Project
Bellwether SQR
Graduation Plans
Dugs Presentation at Bush Conference

8. Governance

Status of Subcommittees

Election Status - October, Letter from Board

Parent Board Member - Still needed. Shukri to follow up.

Board Training - Scheduled for June 15th

Board Practice

Quorum - 51% instead of 40% - The motion to approve was moved by Warsame and seconded by Annette

9. New Business

10. Community Comments

11. Closed Session

12. Adjourn

The motion to adjourn the meeting was moved by Annette and seconded by Jeremy. The motion carries. The meeting was adjourned by Shukri at 7:05.