

**Dugsi Academy Charter School
Board Meeting Agenda
Thursday, September 20, 2018
4:00 PM**

Board Members: Shukri Hassan (Chair), Mulki Hussein (Vice Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Abdullahi Sheikh, Patricia McKee

1. Call to Order

- The meeting is called to order by Shukri at 4:25 PM.

2. Approval of September Agenda

- The motion to approve the September Agenda is moved by Shukri and seconded by Jeremy. The motion carries.

3. Approval of August Minutes

- The motion to approve the August Minutes is moved by Shukri and seconded by Patricia. The motion carries.

4. Financial Update

- Warsame will meet at Designs for Learning prior to each BOD meeting to review the financial update.
- The motion to approve the August Financial Update is moved by Shukri and seconded by Jeremy. The motion carries.

5. True North School Update

- Mary provided a brief update regarding the start of the school year. Highlights include:
 - The efforts of the Recruitment Team over the summer.
 - Dugsi Academy's enrollment grew to over 300 students for the 2018-19 academic year.
 - Pillsbury United Communities (PUC) conducted their first site visit of the year last Wednesday. PUC expressed positivity during the visit.
 - The Bush Foundation just announced Dugsi Academy will receive a \$100,000 grant to continue the implementation of personalized learning.
 - Large quantities of backpacks and school supplies were donated through various charities.
- Mary presented last year's growth and proficiency data along with the academic plan for 2018-19. Highlights include:
 - Expeditionary Learning curriculum has been implemented for elementary grades. This open-source curriculum has been modified by Dugsi Academy to meet the unique needs of our students.
 - Summit Learning has been implemented within our middle school grades for all academic classes.
 - Dugsi Academy is developing and piloting an ELL Dual Language Model.

6. Miscellaneous Board Member Requests

1. Summary of Staff Qualifications
 - The BOD was given a Summary of Licensed Staff and job description for teachers.
2. After-School Program
 - Dugsi Academy will resume the after-school program this Fall. The start date is TBA.
3. Vendor Contracts
 - The BOD requested additional information on vendor contracts.
4. Disciplinary Procedure
 - The BOD requested additional information on ROAR Room procedures.

7. Community Comments

- An agenda item to discuss adding a preschool will be added to the October Agenda.
- BOD elections will take place in November.
 - Information will be sent out in October.
 - Shukri nominated Annette Gardner to be a BOD Member.
- It was brought up that Committees were created last, however, never officially started.

8. Adjourn

- The meeting was adjourned at 5:50 PM.

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

Next Regular Board Meeting: Thursday, October 18th
Board Secretary E-Mail: jplaisance@dugsiacademy.org