

**Dugsi Academy  
Board of Directors  
March 7, 2019  
4:00 PM**

**Members:** Shukri Hassan (Chair), Jeremy Plaisance (Secretary), Warsame Warsame (Treasurer), Annette Gardner

**Absent:** Patricia McKee

**1. Call to Order**

Meeting called to order by Shukri at 4:15 PM.

**2. Roll Call and Establish a Quorum**

**3. Approval of Meeting Agenda**

The motion to approve the meeting agenda was moved by Jeremy and seconded by Shukri. The motion carries.

**4. Declaration of Conflicts of Interest**

**5. Public Comments**

Shukri, Annette, Warsame, and Samantha from PUC discussed their thoughts on voting in new Board Members before the May 2019 elections.

**6. Approval of Consent Agenda**

- Financial Update
  - Shukri called the meeting to express concerns over the budget.
  - Governance Committee: Establishing a committee will be brought to vote during the March 21st meeting
- New Board Member
  - The motion to approve Ahmed Elmi was moved by Shukri and seconded by Warsame. The motion carries.

**7. Action Items**

- New Board Member

**8. Reports, Discussion Items and Updates**

- Financial Update

The meeting is adjourned by Shukri at 5:44.