

NEW CENTURY SCHOOL

Board Meeting Minutes

August 27, 2018, 5:00

1380 Energy Lane (Conference Room), St. Paul, MN 55108

Members present: Jessica Tallman (Secretary), Ahmed Ali (Executive director), Ellie Holte (Board chair), Mursal (Community member), Ahmed Anshur (Community member).

Members absent:

1. Call to Order

Meeting called to order at 5:13

2. Changes to and Approval of Agenda (A)

Motion to approve the agenda by Tallman, seconded by Anshur

3. Review/Approval of Minutes (A)

Motion to approve minutes by Anshur, seconded by Tallman.

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

a. Program updates (I)

b. Service providers/Independent Contractors (A)

Attorney (John Cairns)

Motion to approve Independent contactors by Tallman, seconded by Anshur.

c. Staff (A)

Teachers: Cory Weidenhamer, Anisa Awale, Alexandra Roby, Kevin, Railsback, Katarina Intermont, Takuma Shimoyama, Breanna Heichert, Karen Connell, Shukri Bashir (.5), Omar Ali. Educational Assistants: Addisababa Fetto, Sahara Aden, Feysal Ibrahim, Maymuna Sheikh, Shukri Salat, Mohamud Mohamed Program support/Admin: Abdirahim Abdalla, Shukri Bashir (.5), Amina Ismail, Sana Amin Food Services/Custodial: Shukri Ali, Nafiso Mohamed Bus Aides: Mohamed Karim

Motion to approve all staff members by Anshur, seconded by Tallman.

7. Facilities Committee Report

a. 2018-19 facility updates (I)

b. Lease Aide Application (A)

No action taken

8. Curriculum Committee Report

a. Curriculum updates (I)

9. Finance Committee Report

a. June and July Financial Reports (A)

Motion to approve by Anshur, seconded by Tallman

10. Governance Committee Report

- a. Board development/membership
- b. September board meeting due to scheduling conflicts
Changed to September 10

11. Development Committee Report

- a. 2018/19 monthly enrollment report

12. Adjournment

Meeting adjourned at 5:41