

NEW CENTURY SCHOOL

Board Meeting Minutes

September 10, 2018, 5:00

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

Board members: Jessica Tallman (Secretary), Ellie Holte (Board chair), Fatumo Khalif (Parent)

Guests: Ahmed Ali (Executive director), Dido Kotile (Academic director), Rod Hanke (VOA governance)

1. Call to Order

Meeting called to order at 5:01

2. Changes to and Approval of Agenda (A)

Motion to approve by Tallman, seconded by Khalif

3. Review/Approval of Minutes (A)

Motion to approve by Tallman, seconded by Khalif

4. Conflict of Interest Declaration (None)

5. Open Forum (None)

6. Executive Director's report

a. Program updates (I)

Reports on school opening, programs, enrollment, staff,

Welcome new board member: Fatumo Khalif,

b. Staff (A)

Teachers: Tiffini Flynn Forslund

Educational Assistants: Fahma Dahir

Food Services/Custodial: Asha Gutu

Motion to approve by Tallman, seconded by Khalif, Unanimous.

7. Facilities Committee Report

a. 2018-19 facility updates (I)

b. Lease Aide Application (A)

Motion to approve by Tallman, seconded by Khalif, Unanimous

8. Curriculum Committee Report

a. Curriculum updates (I)

Academic data, MCA results update,

9. Finance Committee Report

a. No reports at this meeting and will be presented next meeting

10. Governance Committee Report

- a. Board Committees
 - b. Board development/membership
11. Development Committee Report
- a. Month enrollment report (292) 297 today

12. Adjournment

Meeting adjourned at 5:42