

# NEW CENTURY SCHOOL

Board Meeting Minutes

November 19, 2018, 5:00

1380 Energy Lane (Suite 112), St. Paul, MN 55108

Members present: Jessica Tallman (secretary) Fadumo Ali (parent) Ellie Holte (board chair)

Others present: Ahmed Ali (Executive Director)

1. Call to Order

Meeting called to order at 5:09

2. Changes to and Approval of Agenda (A)

Motion to approve by Tallman, seconded by fadumo, Unanimous

3. Review/Approval of Minutes (A)

Motion to approve the minutes by Holte, seconded by Fadumo, Unanimous

4. Conflict of Interest Declaration

None

5. Open Forum:

None

6. Executive Director's report

- a. Program updates (I)  
Overall program progress shared

- b. WBWF Report (A)  
Motion to approve by Tallman, seconded by Fadumo, Unanimous

7. Facilities Committee Report

- a. Facility updates (I)

Discussions on long term facility needs. Stay in current building or look for new building with more space

8. Curriculum Committee Report

- a. Curriculum updates (I)

9. Finance Committee Report

- a. Monthly financial reports (A)  
Motion to approve by Holte, seconded by Tallman, Unanimous

10. Governance Committee Report

- a. Policy 413: Harassment and Violence (First Reading)
- b. Policy 427: Employee Conduct (First Reading)

11. Development Committee Report

- a. Month enrollment report (303)
- Discussions on other resources for the schools (e.g. Kids in Need, donations, )

12. Adjournment

Meeting adjournment at: 5:45