

# NEW CENTURY SCHOOL

Board Meeting Minutes

December 17, 2018, 5:00

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

Members present: Ellie Holte (Chair) Jessica Tallman (Secretary) Fadumo Khalif (Parent)  
Ahmed Anshur (Community Member)

Guests present: Dido Kotile (Academic Director) Christina Wordes (Financial Manager)

1. Call to Order

Meeting called to order at: 5:10 P.M

2. Changes to and Approval of Agenda (A)

Motion to approve by: Tallman, Seconded by: Khalif, Unanimous

3. Review/Approval of Minutes (A)

Motion to approve by: Tallman, Seconded by: Khalif, Unanimous

4. Conflict of Interest Declaration

None

5. Open Forum

None

6. Executive Director's report

a. Program updates (I)

Use of Lexia, IXL, Parent portals, Engineering and Robotics (middle school)

7. Facilities Committee Report

a. Facility updates (I)

New Century fot approved for Title III grant

8. Curriculum Committee Report

a. Curriculum updates (I)

Overall curriculum updates provided.

9. Finance Committee Report

a. Monthly financial reports (A)

Motion to approve by: Anshur, Seconded by: Tallman, Unanimous

10. Governance Committee Report

a. Policy 413: Harassment and Violence (A)

Motion to approve by: Tallman, Seconded by: Anshur, Unanimous  
b. Policy 427: Employee Conduct (A)  
Motion to approve by: Anshur, Seconded by Tallman, Unanimous

11. Development Committee Report

- a. Month enrollment report (302)

12. Adjournment

Meeting adjourned at 5:30