

# NEW CENTURY SCHOOL

Board Meeting Minutes

January 21, 2018, 4:00

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

Members present: Ellie Holte (Board chair), Jessica Tallman (Secretary), Fadumo Khalif (Parent)

Guests: Ahmed Ali (Executive Director)

Members absent: Ahmed Anshur (Community Member)

1. Call to Order

Meeting called to order at 4:09 PM

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 Khalif, seconded by Tallman, unanimous

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

a. Program updates (I)

i. Mid-year academic, staff, students, and related program updates

ii. Assessment and testing

WIDA testing (next week)- takes time to receive results

iii. 2018/19 preliminary program plans

Preschool/Day Care program. High need for served families; teacher training programs

iv. VOA network charter school conference

Our school received academic recognition and award

7. Facilities Committee Report

a. Facility updates (I)

i. Facility plans for next few years. Gym is a priority

8. Curriculum Committee Report

a. Curriculum updates (I)

Lexia, robotics, fieldtrips

9. Finance Committee Report

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

10. Governance Committee Report

- a. Policies review (I)  
Board policies and regulations list discussed.
- b. Board Training (I)  
Board members shared trainings they attended and are planning to attend
- c. Board Retreat/Strategic Planning (I)  
Dates discussed for the strategic planning day. Lead person identified
- d. 2018/19 preliminary program plans.  
Next school year plans discussed

11. Development Committee Report

- a. Month enrollment report (297)

12. Adjournment

Meeting adjourned at 5:21