

# NEW CENTURY SCHOOL

Board Meeting Minutes

February 25, 2018, 5:00

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

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

Others present: Executive director (Ahmed Ali)

## 1. Call to Order

Meeting called to order at 5:18

## 2. Changes to and Approval of Agenda (A)

Motion to approve the agenda by Anshur, seconded by Tallman, unanimous

## 3. Review/Approval of Minutes (A)

Motion to approve the minutes by Tallman, seconded by Anshur, unanimous

## 4. Conflict of Interest Declaration

None

## 5. Open Forum

## 6. Executive Director's report

### a. Program updates (I)

WIDA testing and other assessment reports, Bush Foundation grant, U of M talented math program,

### b. 2018/19 Program plans

## 7. Facilities Committee Report

### a. Facility updates (I)

Exploring Space next door for expansion, Kevin (Real agent agent) for layout ideas

## 8. Curriculum Committee Report

### a. Curriculum updates (I)

Whole school curriculum being reviewed by curriculum committee

## 9. Finance Committee Report

### a. Monthly financial reports (A)

Motion to approve the financial report by Anshur, seconded by Khalif, unanimous

## 10. Governance Committee Report

- a. Amended Charter School Contract (A)

Motion to approve by Tallman, seconded by Anshur, unanimous

- b. Policies review (I)
- c. Board Training (I)
- d. Board Retreat/Strategic Planning (I)  
March 21<sup>st</sup> (3:30-7:30), possibly the 18<sup>th</sup>.

#### 11. Development Committee Report

- a. Month enrollment report (295)

#### 12. Adjournment

Meeting adjourned at 6:28