

# NEW CENTURY SCHOOL

## Board Meeting Minutes

March 18, 2019, 3:30

Wilder Center, 451 Lexington Parkway, St. Paul, MN 55104

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

Others present: Christina Wordes, Leonel Leon, Bondo Nyembwe Amal Sharif

1. Call to Order

3:50 pm

2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

Motion to approve by Anshur, seconded by Khalif, unanimous

4. Conflict of Interest Declaration

No conflict of interest declared by board members in attendance

5. Open Forum

6. Executive Director's report

- a. Program updates (I)
- b. Grade expansion (I)
- c. 2018/19 program plans (I)

7. Facilities Committee Report

- a. New space/lease (I)

8. Curriculum Committee Report

- a. Academic and assessment reports shared (I)
- b. Curriculum updates (I)

9. Finance Committee Report

- a. Monthly financial reports (A)

Motion to approve by Anshur, seconded by Khalif, unanimous

10. Governance Committee Report

- a. Board membership (I)

- b. Technology use updates (I)
- c. Policies review (I)
- d. Board retreat/Strategic planning (I)

11. Development Committee Report

- a. Month enrollment report (300)

12. Adjournment

Meeting adjourned at 4:29 pm