

NEW CENTURY SCHOOL
Board Meeting Agenda
June 14, 2021. 2:00

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member)

Members absent: Isse Abdi (Community Member)

Others present: Dido Kotile (Academic Director), Mindy Wachter (Financial Manager), Rod Haenke (VOA)

Agenda

1. Call to Order
2. Changes to and Approval of Agenda (A)

Motion to approve made by Anshur, seconded by Tallman, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman		Yes	Yes
Ahmed Anshur	Yes		Yes
Isse Abdi			No
Abdalla Nuno			Yes
Ellie Holte			Yes

3. Review/Approval of Minutes (A)

Motion to approve made by Tallman, seconded by Anshur, unanimous.

4. Conflict of Interest Declaration

None

5. Open Forum
6. Executive Director's report
 - a. COVID-19/DL Report (I)
 - b. Program updates (I)
School administration presented current year updates
 - c. 2021/22 Program updates and plans (I)
SY 2021/22 program plans shared
 - d. 2021/22 staff (A)

Motion to approve made by Anshur, seconded by Tallman, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman		Yes	Yes
Ahmed Anshur	Yes		Yes

Isse Abdi			No
Abdalla Nuno			Yes
Ellie Holte			Yes

e. 2021/22 Service providers/Independent Contractors (A)

N/A

f. ED PDP Plan (A)

Motion to approve the 2021/22 Executive Director's PDP made by Tallman, seconded by Anshur, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman	Yes		Yes
Ahmed Anshur		Yes	Yes
Isse Abdi			No
Abdalla Nuno			Yes
Ellie Holte			Yes

7. Curriculum Committee Report

a. Data and assessment reports (I)

b. Academic plans and updates (I)

8. Finance Committee Report

a. Monthly financial report (A)

Motion to approve made by Anshur, seconded by Tallman, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman		Yes	Yes
Ahmed Anshur	Yes		Yes
Isse Abdi			No
Abdalla Nuno			No

Ellie Holte			Yes
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b. FY 2020/21 Revised Budget (A)

Motion to approve the FGY 21 revised budget made by Anshur, seconded by Tallman, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman		Yes	Yes
Ahmed Anshur	Yes		Yes
Isse Abdi			No
Abdalla Nuno			Yes
Ellie Holte			Yes

c. FY 2021/22 Budget (A)

Motion to approve the FY 22 budget made by Tallman, seconded by Anshur, unanimous.

Board Member	Motion made by	Seconded by	Vote
Jessica Tallman	Yes		Yes
Ahmed Anshur		Yes	Yes
Isse Abdi			No
Abdalla Nuno			Yes
Ellie Holte			Yes

9. Development & Facilities Committee Report

- a. Facility plans and improvements updates provided
- b. Monthly enrollment reports (376) provided

- c. 2021/22 enrollment goal and updates shared
 - 10. Governance Committee Report
 - a. NCS new Charter Contract Update
 - b. Strategic Plan Review (2019-2022) discussed
 - c. Board training Plans for the following year discussed
 - 11. Adjournment
- Meeting adjourned at 2.42 P.M