

NEW CENTURY SCHOOL  
 Board Meeting Agenda  
 August 23, 2021. 2:00  
 Location: Online (Zoom)

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member), Abdalla Nuno (Community Member)  
 Members absent: Ahmed Anshur (Treasurer),  
 Others present: Rod Haenke (VOA), Brady Hoffman (CPA), Ahmed Ali (Executive Director), Dido Kotile (Director)

Agenda

1. Call to Order

Meeting called to order at 2:02 P.M.

2. Changes to and Approval of Agenda (A)

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

Board Member	Motion Made By:	Seconded By:	Vote
Ellie Holte			Yes
Jessica Tallman		Yes	Yes
Isse Abdi	Yes		Yes
Ahmed Anshur			No
Abdalla Nuno			Yes

3. Review/Approval of Minutes (A)

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

Board Member		Motion Made By:	Seconded By:	Vote
Ellie Holte				Yes
Jessica Tallman		Yes		Yes

Isse Abdi			Yes	Yes
Ahmed Anshur				No
Abdalla Nuno				Yes

4. Conflict of Interest Declaration

5. Open Forum

None

6. Executive Director's report

a. Program updates (I)

ED shared school readiness updates (Enrollment, Staff, programs, student services, etc).

Open house is Thursday (8/26- Gr. 1-8), Friday (8/27- Pre-K & K), First day of school is August 30th.

b. Safe Return to School Plan (A)

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

Board Member	Motion Made By:	Seconded By:	Vote
Ellie Holte			Yes
Jessica Tallman		Yes	Yes
Isse Abdi	Yes		Yes
Ahmed Anshur			No
Abdalla Nuno			Yes

7. Curriculum Committee Report

a. Curriculum and instruction updates provided

Staff professional development/training, assessment programs and plans, Curriculum training, new programs being introduced,

8. Finance Committee Report

a. Monthly financial report (A)

Motion to approve June financials made by Abdi, seconded by Tallman, unanimous.

Board Member	Motion Made By:	Seconded By:	Vote
Ellie Holte			Yes
Jessica Tallman		Yes	Yes
Isse Abdi	Yes		Yes
Ahmed Anshur			No
Abdalla Nuno			Yes

Motion to approve July financials made by Tallman, seconded by Abdi, unanimous.

Board Member	Motion Made By:	Seconded By:	Vote
Ellie Holte			Yes
Jessica Tallman	Yes		Yes
Isse Abdi		Yes	Yes
Ahmed Anshur			No
Abdalla Nuno			Yes

9. Development & Facilities Committee Report

- a. Facility plans and improvements shared
- b. Student enrollment updates provided.

10. Governance Committee Report

- a. Annual Goals reviewed
- b. Policies:
  - i. Policy 437: Employee Vaccination (1<sup>st</sup> Reading)
- c. Strategic Plan Reviewed (2019-2022)
- d. Board training Plans discussed

11. Adjournment

Meeting adjourned at 2:25 P.M.