

NEW CENTURY SCHOOL
Board Meeting Minutes
September 20, 2021. 2:00

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

Members absent: Isse Abdi (Community Member)

Others present: Ahmed Ali (Executive Director) Dido Kotile (Academic Director), Mike Pocrnich (Finance Manager)

Agenda

1. Call to Order

Meeting called to order at 2:00

2. Changes to and Approval of Agenda (A)

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

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

3. Review/Approval of Minutes (A)

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

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

4. Conflict of Interest Declaration

None

5. Open Forum

None

6. Executive Director’s report

- a. Program updates provided included academic intervention, preschool, afterschool, SPED, multilingual learners, staff PD, parent engagement, mental health and social emotional learning.
- b. COVID-19 – Information on student, staff and families provided
- c. MDE Compass & Student Learning Recovery – ED shared updates on ESSER III and State Education Priorities and the use of funds of major programs such as academic intervention to address learning recovery loss.
- d. Data Dashboard: Academic & other reports such as climate and student demographics provided

7. Curriculum Committee Report

- a. Academic Director shared Fastbridge screening report as well as plans for NWEA and WIDA.

8. Finance Committee Report

- a. Monthly financial report (A)

Motion to approve 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			Yes
Abdalla Nuno			No
Ellie Holte			Yes

- b. Grants and resource development activities shared

9. Development & Facilities Committee Report

- a. Facility renovations and space expansion updates shared
- b. Facility and related needs reports given
- c. Monthly enrollment reports (413)

10. Governance Committee Report

- a. Policies:
 - i. Policy 437: Employee Vaccination (2nd Reading) (A)

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

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

b. 2019-2022 Strategic Plan Reviewed

c. Board training Plans discussed

i. MACS

ii. MN CharterBoard

11. Adjournment

Meeting Adjourned at 2:35