

NEW CENTURY SCHOOL
Board Meeting Minutes
November 15, 2021. 2:00

Members present: Jessica Tallman (Secretary), Isse Abdi (Community Member), Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member)

Members absent: Ellie Holte (Board Chair)

Others present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Mike Pocrnich (HR/Finances)

Agenda

1. Call to Order

Meeting called to order at 2:03.

2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

5. Open Forum

6. Executive Director's report

a. Program updates (I)

More intervention support, online learning opportunities are being explored.

b. COVID-19 (I)

Onsite testing is a goal. Only two incidents reported. Students given supplies such as masks, etc.

c. Academic and Assessment Programs and Goals shared

d. Online Learning Program Application submitted

e. Other Updates (I)

7. Curriculum Committee Report

a. Staff Professional Development (I)

b. Academic and assessment updates (I)

Parent teacher conferences went well for quarter 1, extended science curriculum introduced. Regular assessment data shared.

8. Finance Committee Report

a. Monthly financial report (A)

Almost half of the school year has passed, with good cash flow.

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

b. FY21 Audit Updates (I)

Audit is winding down, but still running smooth.

c. Grants and Donations (I)

Several grants developed and submitted. New winter jackets donated by an organization donated to students and families

9. Development & Facilities Committee Report

a. Facility planning & development updates (I)

b. Monthly enrollment reports (419) (I)

10. Governance Committee Report

a. Bylaws Reviewed

b. Board policies Reviewed

c. Board training options discussed

11. Adjournment

Meeting adjourned at 2:32.