

NEW CENTURY SCHOOL  
Board Meeting Minutes  
February 21, 2022, 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: Ahmed Ali (Executive Director), Dido Kotile (Academic Director)

Agenda

1. Call to Order

Meeting called to order at 2:04 P.M.

2. Changes to and Approval of Agenda (A)

Motion made by Abdi, seconded by Tallman, unanimous.

3. Review/Approval of Minutes (A)

Motion made by Abdi, seconded by Tallman, unanimous.

4. Conflict of Interest Declaration

None

5. Open Forum

None

6. Executive Director's report

a. ED Report (I)

General reports about current school programs and activities shared. After school program has resumed as students are back in person. New Century School was recognized as a High Quality School by MDE.

b. COVID-19/Safe Learning Plan (I)

NCS hosted a vaccination clinic for the community on Tuesday, February 15<sup>th</sup>. The next clinic will be held on March 8<sup>th</sup>. Masks (N95 and others), sanitizers and cleaning supplies have been ordered and distributed as part of COVID-19 health and safety measures.

c. SY 2022/23 plans

i. Planning team has been meeting and working on plans for next year including academic programs, enrollment goals, staff, student services, and other plans.

ii. High school, Bloomington Site, Online, Summer

Proposal for adding 9<sup>th</sup> and 10<sup>th</sup> grade next year. Facility plans form the second primary site (Bloomington) shared. NCS Online learning application is in progress. Plans are in place to implement a summer program as part of learning loss recover. Esser funds will be used to support the Summer program.

7. Curriculum Committee Report

a. Data and assessment reports (I)

WIDA Access testing is in progress and 3rd-8th grade MCA test prep will begin within the next month. NWEA MAP testing will take place this spring.

b. FY23 Curriculum Plans

Myview Literacy, Envisions, and Scope are the core subject curriculums used. Supplementary resources include IXL, Learning A-Z, Raz-Kids, Writing A-Z, and Fastbridge (for interventions and progress monitoring).

8. Finance Committee Report

a. Monthly financial report (A)

Motion to approve January 2022 financial report made by Abdi, seconded by Tallman, unanimous.

b. Grants and Donations (I)

Grants are in place to help pay for technology expenses. We received eRate funding approval

9. Development & Facilities Committee Report

a. Lease aid application is in process

b. Facility needs and plans shared

c. Monthly enrollment report (419)

10. Governance Committee Report

a. Bylaws Reviewed

b. Strategic Plan (I)

c. There will be a Board Retreat on Monday, 3/21. This will take place after next month's board meeting.

d. Board Polices and Regulations Reviewed

11. Adjournment

Meeting adjourned at 2:34 P.M.