

NEW CENTURY SCHOOL
Board Meeting Minutes
March 21, 2022, 2:00
Location: Online (Zoom)

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Ahmed Anshur, Abdalla Nuno (Community Member)
Members absent: Isse Abdi (Community Member)
Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Mike Pocrnich (TAG), Kevin Peck (Broker)

Agenda

1. Call to Order

Meeting called to order at 2:08 P.M

2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

a. ED Report (I)

Updates provided include operational, Plans (Strategic Plan, SIP and FIP),

b. SY 2022-23 Calendar (A)

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

c. SY 2022/23 plans

i. Academic programs, enrollment goals, staff, student services, etc

Pre-K program will expand, AVID program will be implemented next year, and school counselors will be included in next year plans.

ii. High school, Bloomington Site, Online, Summer

High school will start with 9th & 10th grades. The City of Bloomington approved the CUP for the proposed new site. The new site will start with Preschool-5th grades. NCS' Online Learning application is still in process.

d. MDE/IOWA Authorization (A)

MDE SERVS. Annual designation of the Identified Official with Authority (IOWA) for the MDE External User Access Recertification System.

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State access control security standard 1.0. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The School Board authorizes Ahmed Ali to act as the Identified Official with Authority for New Century School.

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

e. Contracts (Service Providers) (A)

Motion to approve the Independent Contractors: SPED Services: Reno Methos (DAPE Services/ASD), EdFirst MN (SPED Director), Occupational Therapy

(On The Move Therapy), ECSE (Twin Cities Educational Consultants),
made by Anshur, seconded by Tallman, unanimous.

7. Curriculum Committee Report
 - a. K-12 Curriculum Updates (I)

The Academic Excellence committee is reviewing and updating the scope and Sequence. The committee is working on curriculum mapping

- b. SY 23 Assessment Plans (I)
8. Finance Committee Report
 - a. Monthly financial report (A)

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

- b. Grants and donations updates provided
 - c. ESSER federal grants updated provided
9. Development & Facilities Committee Report
 - a. FY23 facility needs and plans shared
 - b. Lease aid (I)

This has been approved.

- c. Bloomington Facility Lease (A)
- Kevin Peck walked the Board through the Bloomington Site facility lease process and explained the lease.

Motion to approve the lease subject for further review by the attorney, made by Anshur, seconded by Tallman, unanimous.

- d. Monthly enrollment reports (419) (I)
 - e. 2022/23 enrollment goal and updates (A)

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

10. Governance Committee Report
 - a. 2022/23 Board Schedule (A)

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

- b. Board members self-evaluation process completed
 - c. Board chair evaluation completed
 - d. Board Policy Review (I)
 - i. Policy 536: Enrollment Policy (A)

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

- e. Annual Meeting/Board Elections will be on May 16, 2022.
 - f. Board Retreat Plans discussed. The Retreat will be at the Wilder Foundation on April, 28, 2-5pm

11. Adjournment

Meeting adjourned at 3:13 P.M.