

NEW CENTURY SCHOOL  
Board Meeting Minutes  
October 17, 2022. 2:00  
Location: Online (Zoom)

Members Present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Abdalla Nuno (Community Member)  
Members Absent: Ahmed Anshur (Treasurer), Isse Abdi (Community Member)  
Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Travis Berends (Financial Manager)

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 Nuno, unanimous.

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

5. Open Forum

6. Executive Director's report

a. Program updates (I)

After school program will be starting soon.

b. School Improvement Plan (I)

c. Annual Report presented (A)

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

d. WBWF report shared (A)

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

7. Curriculum Committee Report

a. Curriculum and instruction updates (I)

Curriculum and instructional updates shared. Other updates include professional development plans and programs for staff, new teachers mentoring and support, and high school curriculum

8. Finance Committee Report

a. Monthly financial report (A)

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

b. Grants and other resources updates provided (I)

## 9. Development & Facilities Committee Report

### a. Facility/expansion updates provided

General facility renovations and improvements updates. Additional second floor bathrooms yet to be completed. There is need for more space as there are more enrolled students than planned.

### b. Program needs (I)

### c. Monthly enrollment reports (403) (I)

Enrollment is high.

## 10. Governance Committee Report

### a. Strategic Plan Review (2022-2023) discussed

### b. Board training Plans discussed

#### i. MACS

#### ii. MN CharterBoard

## 11. Adjournment

Meeting adjourned at 2:45