

NEW CENTURY SCHOOL
Board Meeting Minutes
May 16, 2022, 2:00
Location: Zoom

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Ahmed Anshur (Treasurer), Isse Abdi (Community Member), Abdalla Nuno (Community Member)
Members absent: None
Others present: Ahmed Ali (Executive Director), Kyle Knudson (TAG), Dido Kotile (Academic Director)

Agenda

1. Call to Order
2. Changes to and Approval of Agenda (A)
Motion to approve made by Anshur, seconded by Tallman, unanimous.
3. Review/Approval of Minutes (A)
Motion to approve made by , seconded by .
4. Conflict of Interest Declaration
5. Open Forum
6. Executive Director's report
 - a. Program Updates provided
 - b. Summer plans and programs shared
 - c. Authorizer Site Visit update
 - d. School Improvement Plan 2022-2025 (SIP) presented
 - e. SY 2022/23 school year plans and programs presented
7. Curriculum Committee Report
 - a. Academic Director provided data and assessment reports
Fastbridge and NWEA testing is in progress.
8. Finance Committee Report
 - a. Monthly financial report (A)
Motion to approve made by Anshur, seconded by Tallman, unanimous.
 - b. 990 Tax Return (A)
Motion to approve made by Tallman, seconded by Anshur, unanimous.
 - c. FY 2022/23 Budget Plans (I)
 - d. Financial Management and Accounting Company (A)
Motion to approve BerganKDV made by Tallman, seconded by Anshur, unanimous.

9. Development & Facilities Committee Report
 - a. Reducing lead in water policy reviewed
 - b. Facility plans and expansions reviewed
 - c. Monthly enrollment reports is at 4:17
 10. Governance Committee Report
 - a. Bylaws Reviewed. MDE requirements for updated Articles of Incorporation discussed. An attorney is reviewing the Articles and Bylaws.
 11. Staff and Contractors
 - b. 2022/23 staff (A)
Motion to approve made by Tallman, seconded by Anshur, unanimous.
 12. Adjournment
- Meeting adjourned at 2:40 P.M.