

NEW CENTURY SCHOOL  
Board Meeting Minutes  
June 20, 2022, 2:00

**Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member)**

**Members absent: Abdalla Nuno (Parent), Ahmed Anshur (Community Member)**

**Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Kyle Knudson (TAG)**

**Agenda**

1. Meeting called to order at 2:06 P.M.
2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

- a. Program Updates (I)

Leadership is in the process of finalizing programs for the 2022-2023 year, included the new high school program. Summer school is in process.

- b. SY 2022/23 plans (I)

7. Curriculum Committee Report

- a. Year-end curriculum and assessment updates provided (I)

8. Finance Committee Report

- a. Monthly financial report (A)

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

- b. FY 22 Revised Budget (A)

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

- c. FY 23 Budget (A)

End of the 2022 has a 37% fund balance.

9. Development & Facilities Committee Report

- a. Construction and Renovations Update provided. There will be extensive facility renovation and expansion as we prepare for high school and the Bloomington site (I)
- b. Monthly enrollment reports (417) (I)

10. Governance Committee Report

- a. 2022-25 Strategic Plan (A)  
Motion to approve made by Tallman, seconded by Abdi, unanimous.
- b. ED PDP Plan 2022-23 (A)
- c. Board Policies Reviewed (I)

11. Staff and Contractors

- a. 2022/23 staff (A)

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

**Staff**

**Teachers:** Michelle Denney, Karen Roussell, Tianhui Liu, Patrick Reitsma, Deqa Yusuf, Jennifer Tillman, Juan Murcia.

**Paraprofessionals:** Edwin “Eddie” Holmwig-Johnson, Miski Abdullahi, Abdullahi Warfa.

**District/pupil support services:** Irene Gallegos, Sadio Osman.

- b. 2022/23 Service providers/Independent Contractors (A)

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

**Independent Contractors**

Agate Social Works (SPED), Brain Foods (Student Food Services), Vitality Health Consulting (School Nurse),

12. Adjournment

Meeting adjourned at 2:46 P.M.