

NEW CENTURY SCHOOL
Board Meeting Minutes
August 30th, 2022. 2:00
Location: Online (Zoom)

Members present: Jessica Tallman (Secretary), Ahmed Anshur (Treasurer), Isse Abdi (Community Member), Abdalla Nuno (Parent)

Members absent: Ellie Holte (Board Chair)

Guests present: Rod Haenke (VOA), Travis Berends (Finances), Ahmed Ali (Executive Director), Dido Kotile (Academic Director)

Agenda

1. Call to Order

Meeting called to order at 2:03 P.M

2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None

5. Open Forum

None

6. Executive Director's report

a. Program updates (I)

Executive Director provided general program updates including staffing, parent engagement, academic and administrative plans and programs. The first and second days of school were a success. The summer programs were also successful (4 programs specifically).

7. Curriculum Committee Report

a. Curriculum and instruction updates (I)

All curriculum and instructional materials have been purchased. Staff trained in curriculum and assessment. A new science curriculum will be implemented this year, while adjustments will be made to the social studies program.

8. Finance Committee Report

a. Monthly financial report (A)

Motion to approve June financial report made by Anshur, seconded by Nuno, unanimous.

Motion to approve July financial report made by Abdi, seconded by Nuno, unanimous.

9. Development & Facilities Committee Report

- a. Facility plans and improvements updates provided
- b. Student enrollment updates. 482 students enrolled.

Final numbers are yet to be determined as some students are still being enrolled. There are several waiting lists for some grades.

10. Governance Committee Report

- a. Strategic Plan Review (2022-2025) discussed. Board should be reviewing the strategic plan.
- b. Board training Plans. Board members should think about any training needs and priorities

11. Adjournment

Meeting adjourned at 2:31 P.M.