

NEW CENTURY SCHOOL  
Board Meeting Minutes  
September 19, 2022. 2:00  
Location: Online (Zoom)

**Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member), Abdalla Nuno (Parent), Ahmed Anshur (Treasurer)**

**Members absent:**

**Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Travis Berends (Account Manager)**

Agenda

1. Call to Order

Meeting called to order at 2:04 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

5. Open Forum

None

6. Executive Director's report

a. Program updates (I)

Technology and social emotional learning are key components in our students' learning this year. Particular academic and climate goals are in place for our students. PBIS is meant to minimize student suspensions in the elementary school and Restorative Justices in the Middle/High School.

b. Program Goals and Plans (I)

Student enrichment activities are in place for our students to access.

c. Safe Return to In-Person Learning (I)

d. COVID-19 (I)

ESSER III Funding is still in place to help develop a learning recovery program for students.

e. MDE Compass & Student Learning Recovery and ESSER III (I)

7. Curriculum Committee Report

a. Curriculum and instruction updates (I)

8. Finance Committee Report

- a. Monthly financial report (A)

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

- b. Grants and other resources (I)

#### 9. Development & Facilities Committee Report

- a. Facility /expansion Updates(I)

A gym is a high need for secondary students.

- b. Program needs (I)
- c. Monthly enrollment reports (403) (I)

#### 10. Governance Committee Report

- a. Board Policy Review and Dev. Plan discussed
- b. Strategic Plan Review (2022-2022 reviewed
- c. Board training Plans discussed

#### 11. Adjournment

Meeting adjourned at 2:30 P.M.