

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

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

Members absent: Abdalla Nuno (Community Member)
Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director)

Agenda

1. Call to Order

Meeting called to order at 2:03

2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None.

5. Open Forum

6. Executive Director's report

The ED provided general updates. Mandated masking will be re-enforced for with staff and students during the first two weeks of January. Distance learning delivery plan and program consist of a mix of online learning and instructional packets for elementary students.

a. Mid-year Report (I)

7. Curriculum Committee Report

Dr. Dido shared academic updates. Currently 95% of kindergarten students are on track, emphasizing the importance of Pre-K.

a. Academic Data (I)

8. Finance Committee Report

a. Monthly financial report (A)

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

b. FY22 Audit Updates (I)

c. Grants and Donations (I)

Two \$30,000.00 foundation grants were recently approved.

9. Development & Facilities Committee Report

a. Buildings updates and plans (I)

b. Program needs (I)

c. Monthly enrollment reports (504) (I)

10. Governance Committee Report

a. Board Policies:

i. Lead in Water Testing (804); Waste Reduction & Recycling (805) (Second reading) (A)

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

ii. Policy Review (215), Internet Safety (325), Meal Policy (705) (I)

b. Board training Plans (I)

i. MACS

ii. MN CharterBoard

11. Adjournment

Meeting adjourned at 2:36 P.M.