

NEW CENTURY SCHOOL
Board Meeting Minutes
November 21, 2022. 2:00
Location: Online (Zoom)

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member),
Members absent: Isse Abdi (Community Member)
Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Travis Berends (Financial Manager)

Agenda

1. Call to Order

Meeting called to order at 2:14

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

5. Open Forum

6. Executive Director's report

a. Program updates (I)

Executive Director provided general Program updates

b. COVID-19 (I)

Due to an increase in numbers of students and staff lately contracting COVID-19, masking may need to be re-introduce. We are increasing the health and wellness programs and services for staff and students

7. Curriculum Committee Report

a. Distance learning plan shared. Fastbridge data shared

No distance learning at this time.

b. Academic intervention programs (I)

WIN time (what I need) is used for academic intervention. Teachers are using Reading Interventions programs in individual and small groups tutoring. After school program is in place and actively working. Paraprofessionals are working with students in need of academic and language support

8. Finance Committee Report

a. Monthly financial report (A)

Monthly financial report approved. Motion made by Tallman, seconded by Anshur, unanimous.

b. Grants and other resources (I)

Grants developed and submitted. Teachers and other staff received in-kind donations for their classes and students

9. Development & Facilities Committee Report

- a. Buildings updates and plans shared, including ongoing renovations.
- b. Program needs presented
- c. Monthly enrollment reports (504)

10. Governance Committee Report

a. Board Policies:

- i. 533: Health and Wellness (A); 515.1: Retention of Records (A)

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

- ii. 804: Lead in 804: Lead in Water Testing; 805: Waste Reduction & Recycling (First reading)

b. Board training Plans

- i. MACS
- ii. MN CharterBoard

11. Adjournment

Meeting adjourned at 2:52 P.M.