

NEW CENTURY SCHOOL
Board Meeting Minutes
January 23, 2023. 2:00
Location: Online (Zoom)

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

Members absent: Ahmed Anshur (Treasurer), Abdalla Nuno (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 2:08 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 reports shared including enrollment, operations, climate, staff, community engagement, extended SEL and mental health and therapy services. Academic programs and services included intervention, afterschool, Title I, EL and SPED.

b. Safe Learning Plan (ESSER III) reviewed

c. SY 2023/24 preliminary plans

i. Academic programs, enrollment goals, staff, student services, etc

ii. High school, Bloomington Site, Online, Summer

High school grade expansion, Bloomington building is projected to be ready by the end of April and enrollment plans and goals shared. Plans for Summer 2023 and next year online provided

7. Curriculum Committee Report

a. Academic Programs Updates (I)

FastBridge Reading intervention results show growth in most grade levels. Lexia is still in place for individualized learning needs in the elementary. IXL is still in place for individualized learning needs as well. MCAs are coming up, with a 2nd-5th grade assembly on 1/26.

8. Finance Committee Report

a. Monthly financial report (A)

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

b. FY22 Audit (A)

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

c. Grants and Donations (I)

d. Loan Facility (I)

Loan application progress report shared. There are no financial needs but just for cashflow contingency plans with all the expansions and renovations being undertaken

9. Development & Facilities Committee Report

a. Lease aid application updates

b. Facility Updates – St. Paul and Bloomington Sites updates

c. Monthly enrollment reports (502)

10. Governance Committee Report

a. Board Policies:

i. Policy Review (215), Internet Safety (325), Meal Policy (705) (A)

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

ii. Cash Collection (707) (First Reading) (I)

b. Board Retreat Plans discussed

Plans will be made at next month's meeting.

c. Board member training plans (I)

11. Adjournment

Meeting adjourned at 2:46 P.M.