

NEW CENTURY SCHOOL
Board Meeting Agenda
February 27, 2023, 2:30

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

Members Absent: Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member)

Guests Present: Dido Kotile (Academic Director), Deema Sorri (Human Resources), Rod Haenke (Volunteers of America)

Agenda

1. Call to Order

Meeting called to order at 2:30 P.M.

2. Changes to and Approval of Agenda (A)

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

a. Program Updates (I)

General St. Paul program updates shared. Plans for Bloomington Site are in progress. Weekly meetings are taking place to plan accordingly.

b. Safe Learning/COVID-19 (I)

Safe Learning Plan updates provided. Online Learning and Winter Emergency Learning Plans will be shared to the school website.

4. Curriculum Committee Report

a. Distance/Online learning (I)

b. WIDA/MCA updates (I)

WIDA access is still in progress. Middle and High School students have almost finished testing, while elementary program testing is ongoing. MCA schedule is ready.

c. Staff professional development updates (I)

5. Finance Committee Report

a. Monthly financial report (A)

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

b. FY23 and FY24 budget updates preliminary budgets (I)

c. Updates on grants and donations shared (I)

6. Development & Facilities Committee Report

a. Facility needs and plans discussed

b. FY23 Lease Aid has been approved.

c. Monthly enrollment reports (506)

7. Governance Committee Report

a. Board Policies:

i. Cash Collection (707); (Second reading) (A)

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

- ii. Group Health Insurance Coverage Purchasing Policy (701.6); First Reading
 - iii.
 - b. Board retreat plans discussed (I)
 - c. Bylaws reviewed (I)
 - d. Board Polices and Regulations list reviewed (I)
- 8. Adjournment

Meeting adjourned at 3:17 P.M.