

NEW CENTURY SCHOOL  
Board Meeting Minutes  
March 27, 2023, 2:30  
Location: Online (Zoom)

**Zoom Meeting**

<https://zoom.us/j/94008741216?pwd=ZzIrR1pzS3lrVElMbUw1dU83cTd1Zz09>

**Meeting ID:** 940 0874 1216

**Passcode:** 734398

Members Present: Ellie Holte (Board Chair), Abdalla Nuno (Community Member), Isse Abdi (Community Member)

Members Absent: Ahmed Anshur (Treasurer), Jessica Tallman (Secretary)

Guests Present: Dido Kotile (Academic Director), Deema Sorri (Human Resources)

Agenda

1. Call to Order

Meeting called to order at 2:40 P.M.

2. Changes to and Approval of Agenda (A) Motion: Isse Abdi, second: Abdalla Nuno, unanimous.

3. Review/Approval of Minutes (A) Motion: Isse Abdi, second: Abdalla Nuno, unanimous.

4. Conflict of Interest Declaration None

5. Open Forum

6. Executive Director's report

a. ED Updates (I)

b. SY 2023/24 plans (I)

i. Academic programs, staff, student services, etc. SPED has been expanding, we are at full capacity, we are trying to restrict since hiring next year it won't be easy to find more teachers. We will review our SEL plan.

ii. High school, Bloomington Site, Online, Summer

7. Curriculum Committee Report

a. Curriculum updates (I) Ongoing process of curriculum evaluation, ACCESS has been completed, it took around a month because some students need one-on-one.

b. Assessment updates (I)

8. Finance Committee Report

a. Monthly financial report (A) Motion: Isse Abdi, second: Abdalla Nuno, unanimous.

b. Grants and Donations (I)

9. Development & Facilities Committee Report

a. 2023/24 enrollment goals and updates (A)

b. Facility updates (I)

c. Monthly enrollment reports (506) (I)

10. Governance Committee Report

- a. Board Policies:
  - i. Group Health Insurance Coverage Purchasing Policy (701.6); (Second reading)  
(A) Motion: Isse Abdi, second: Abdalla Nuno, unanimous.
  - ii. Capital Assets Capitalization (704), School Photography Policy (515.2),  
Fundraising and Donations Policy (708); (First Reading)
- b. Board retreat updates (I) 24<sup>th</sup> April, 2:30. Employment Policy and procedures training will be conducted for the Board.
- c. Board member self-evaluation (I)
- d. Board chair evaluation (I)
- e. Annual Meeting/Board Elections Date (A)

11. Adjournment: 3:08 P.M.