

NEW CENTURY SCHOOL

Board Meeting Minutes

April 24, 2023, 2:30

Location: 451 Lexington Parkway North,
St. Paul, MN 55104

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

Members absent: Isse Abdi (Community Member), Abdalla Nuno (Community Member)

Guests present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Deema Sorri (HR), Travis Berends (Financial Manager), Alex Butler (Title 1 Coordinator), Nancy Dana (Consultant), Tammy Maida (Principal)

Agenda

1. Call to Order

Meeting called to order at 2:24 P.M.

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 Tallman, seconded by Anshur, unanimous.

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

a. SY 2022/24 Reports (I)

Academics, post-Covid programs, and facilities are areas of focus (discussed in the board retreat).

Summer program will focus on Pre-K and Special Education students.

b. Authorizer Site Visit went well. School is in full compliance

c. SY 2023/24 plans (I)

i. St. Paul and Bloomington program plans shared

d. Proposed Organization structure approved.

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

7. Curriculum Committee Report

a. Curriculum review process in place.

b. Assessment updates included WIDA, MCA and Fastbridge

Elementary MCAs are complete, middle school students started today.

8. Finance Committee Report

a. Monthly financial report (A)

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

b. Grants and donations updated provided

c. Teacher and Paraprofessional Pay Scale (A)

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

9. Development & Facilities Committee Report

- a. 2023/24 enrollment goals and plans (A)

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

- a. St. Paul facility updates (I)
- b. Bloomington facility updates (I)
- c. Monthly enrollment report: 506 students

10. Governance Committee Report

- a. Board Policies:

- i. Capital Assets Capitalization (704), School Photography Policy (515.2), Fundraising and Donations Policy (708); Employment Background Checks Policy No. 404 (A)

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

Board of Directors and Committee Meeting Calendar approved

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

- b. Board member self-evaluation conducted
- c. Board chair evaluation
- d. Annual Meeting/Board Elections Date

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

Date: May 25th @ 2:30 P.M.

11. Staff and Contractors

- a. 2023/24 Service providers/Independent contractors approval moved to next meeting.
- b. 2023/24 staff moved to next meeting.

Moved to next meeting.

12. Adjournment

Meeting adjourned at 3:35 P.M.