

NEW CENTURY SCHOOL
Board Meeting Minutes
May 22, 2023, 2:30
Location: 1380 Energy Lane (2nd Fl. Conference room)
St. Paul, MN 55107

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member)
Members absent: Ahmed Anshur (Parent/Treasurer), Abdalla Nuno (Community Member)
Guests present: Rochelle Perna (VOA), Travis Berends (Financial Manager), Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Deema Sorri (Human Resources Manager)

Agenda

1. Call to Order

Meeting called to order at 2:37

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 Tallman, seconded by Holte, unanimous.

4. Conflict of Interest Declaration

No.

5. Open Forum

None.

6. Executive Director's report

- a. Program updates (I)
- b. SY 2023/24 plans (I)

Summer school will cater to Pre-K students, kindergarten, and SPED students. Cultural Night took place on 5/19. There was an extremely large turnout; a larger facility is necessary for next year's celebration. Retention of staff for the 23/24 school year is about 90%.

- i. St. Paul and Bloomington programs

Planning is complete for the St. Paul and Bloomington campuses. Staff hiring, student enrollment, curriculum and technology purchasing, etc, is in process.

- ii. SY23/24 Calendars (A)

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

7. Curriculum Committee Report

- a. Academic Director provided curriculum review updates. Students completed all Standardized assessments, including MCAs and WIDA. Preliminary data is being reviewed by the leadership for planning purposes. In SY 23/24, Fastbridge behavior & math data will be used to guide academic intervention.

8. Finance Committee Report

- a. Monthly financial report (A)

Motion to approve April's financial report made by Abdi, seconded by Tallman, unanimous.

- b. 990 Tax Return reviewed and discussed
- c. Grants and donations report given

9. Development & Facilities Committee Report

- a. Facility plans and updates shared
- b. Monthly enrollment reports (506)

10. Governance Committee Report

- a. Board June meeting date change (A)

Date is moved to June 15th, 2:30 p.m.

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

- b. Bylaws Review (I)
- c. Board Policies List Review (I)

11. Staff and Contractors

- a. 2023/24 Service providers/Independent Contractors (A)

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

BerganKDV Financial Services, Arthur Gallagher Commercial Liability, Kraus Anderson Insurance Agency, Orkin Pest Control, Iron Mountain Shredding, Loffler Photocopier Leasing, Innovative Office Supplies, ILEONTECH Technology Support, Siptrunk Phone Company, Dakota Academics Educational Consultant, Bille Bus Transportation, Comcast Internet, Bradford Andersen Norrie & Camarotto Legal Consultant, Serenity Wellness SPED: EdFirst MN, Invision Services, Inc., Sally Poesch.

- b. 2023/24 staff (A)

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

Dill Eli, Tallman Jessica, Denney Michelle, Roussell Karen, Perez Ashley, Christensen David, Railsback Kevin, Osman Sahra, Abdullahi Ahmed, Borji Salah, Bisht Bimi, Tillman Jennifer, Gallegos Oswaldo, Loveland Stephen, Nirmaier, Adam, Reitsma Patrick, Abakar Sadiyo, Abdi Mohamed, Abdullahi Salma, Adan Timiro, Ahmed Luul, Anderson Nelson, Cedenno-Andrade Jeanette, Gounilli Shayda, Hersi Amina, Salat Shukri, Sheik Abdulhakim, Warfa Abdullahi, Yusuf Shukri, Xiong Xao, Butler Alexandra, Bullard Anna, Borji Amin, Madison Laura, Sorri Deema, Kotile Dido, Gallegos Irene, Abdishukri Faisal, Munro Lindsay, Muhumed Abdulahi, Abdi Suheb, Osman Sadia, Mursal Mohamed, Blue Brad, Voelker Mikayla, abdikrin Saadiyo, Ali Shukri, Garcia Lazaro, Kong Cheng, Kong Zahn, Mohamed Nafiso, Ali Ali, Houck Maria, Maida Tammy, Osman Hayat, Mohamed Suleko, Osman Roda, Mohamed Naimo,

12. Executive Director Review (Closed Meeting)

Performance Survey of the Executive Director was reviewed.

13. Adjournment

Meeting adjourned at 3:54 P.M.