

NEW CENTURY SCHOOL
Board Meeting Minutes
August 28, 2022. 2:30

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member), Ahmed Anshur (Parent/Treasurer), Aaliya Khalif (Parent)

Members absent: None

Guests present: Ahmed Ali (Executive Director), Dido Kotile (Compass Academy Director), Deema Sorri (Human Resources Manager), Travis Berends (Financial Manager) Rod Haenke (VOA)

Agenda

1. Call to Order

Meeting called to order at 2:37 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 Anshur, seconded by Abdi, unanimous.

4. Conflict of Interest Declaration

None

5. Open Forum

6. Executive Director's report

- a. Program updates (I)

First day of school for New Century School was today. Enrollment is higher than projected and plans are in place to help stabilize large class sizes. New Century School still needs to hire 1-2 teachers. Compass Academy will start school next week.

- b. Compass revised Calendar (A)

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

7. Curriculum Committee Report

- a. Curriculum and instruction updates (I)

8. Finance Committee Report

- a. Monthly financial report (A)

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

(Isse Abdi was not present for vote due to zoom complications).

9. Development & Facilities Committee Report

- a. Facility plans and improvements (I)
- b. Student enrollment updates (I)

10. Governance Committee Report

- a. Open Meeting Law Changes

Reflective training can take place to help board members receive a certificate by VOA.

- b. Board Meeting Changes

Board meeting will be moved beginning next month to the third Tuesday of each month at 3:30 in person.

- c. Board Policies:

- i. Capital Assets Capitalization (704), (A)

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

11. Adjournment

Meeting adjourned 3:27 P.M.