

NEW CENTURY SCHOOL
Board Meeting Minutes
September 26, 2023. 3:30

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

Members absent: Isse Abdi (Community Member)

Guests Present: Travis Berends (Financial Manager), Deema Sorri (HR/Business Director), Dido Kotile (Director- Compass Academy)

Agenda

1. Call to Order

Meeting called to order at 3:35 P.M.

2. Changes to and Approval of Agenda (A)

Motion to approve made by Anshur, seconded by Tallman, 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. Program updates (I)

Teacher shortages have been our biggest challenge, which has resulted in recruitment of teachers overseas. PSEO in the high school program is going well.

7. Curriculum Committee Report

- a. Curriculum and instruction updates (I)

Curriculum over at Compass Academy has been implemented, which mirrors those

8. Finance Committee Report

- a. Monthly financial report (A)

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

9. Development & Facilities Committee Report

- a. Facility plans and improvements (I)

A meeting with Kevin Peck will be arranged to create long-term goals for facilities at New Century.

- b. Student enrollment updates (I)

Next year, our goal is to cut down enrollment numbers.

10. Governance Committee Report

a. Board Training

11. Adjournment

Meeting adjourned at 4:04 P.M.