

NEW CENTURY SCHOOL
Board Meeting Minutes
October 24, 2023. 3:30
Location: 1380 Energy Lane,
St. Paul, MN 55108

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

Members absent: None

Others Present: Stephanie Olsen (VOA), Dido Kotile (Compass Academy Director), Alex Butler (Data & Assessment Coordinator), Travis Berends (Financial Manager), Deema Sorri (Human Resources Manager)

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 approved 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)
- b. School Improvement Plan (I)
- c. Annual Report (A)

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

- d. WBWF (A)

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

7. Curriculum Committee Report

- a. Curriculum and Assessment updates (I)

Fastbridge reading data from both schools was presented. Fastbridge intervention & parallel teaching will help support high-risk and some-risk students.

8. Finance Committee Report

- a. Monthly financial report (A)

Motion to approve made by Abdi, seconded by Tallman, unanimous (Ahmed Anshur not able to vote).

- b. Audit updates (I)
- c. Grants and donations (I)

SPED grants are being worked on, 6 different grants from last year are being implemented, which have created a positive impact.

9. Development & Facilities Committee Report

- a. Facility updates (I)
- b. Student enrollment updates (762) (I)

10. Governance Committee Report

- a. Strategic Plan Review (2022-2025) (I)
- b. VOA Contract Amendment (I)
- c. Board Policies:
 - i. Data Request Procedure (First Reading)
- d. Board training Plans (I)
 - i. MACS
 - ii. MN CharterBoard

11. Adjournment

Meeting adjourned at 4:16.