

NEW CENTURY SCHOOL

Board Meeting Minutes

November 28, 2023. 3:30

Location: 1380 Energy Lane,

St. Paul, MN 55108

Ellie, Aliyah, Ahmed, Jessica, Kevin, Deema, Travis, Dido

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary/Teacher), Ahmed Anshur (Treasurer/Community member, Aliyah Khalif (Parent)

Members absent: Isse Abdi (Community Member)

Guests Present: Dido Kotile (Compass Academy Director), Alex Butler (Data & Assessment Coordinator), Travis Berends (Financial Manager), Deema Sorri (Human Resources Manager), Ahmed Ali (Executive Director)

Agenda

1. Call to Order

Meeting call to order at 3:38.

2. Changes to and Approval of Agenda (A)

Motion: By Ellie, second by Ahmed, Unanimous

3. Review/Approval of Minutes (A)

By Ahmed, second by Jessica, Unanimous

4. Conflict of Interest Declaration

5. Open Forum

6. Executive Director's report

a. General Updates: Executive Director provided updates on the following programs:

Academic intervention, afterschool, EL, SPED, staff,

b. School Improvement plans reviewed: Focus areas are academic, climate and behavior,

7. Curriculum Committee Report

a. District Academic Excellence Committee Updates

Updates on district-wide data based on academic, climate, demographics, grade, FRL, ELL,

The Committee is guiding district leaders on data-driven decision making

b. Distance learning plans (I)

The Director of Teaching and Learning developed a plan for distance learning during school closings. A combination of digital learning and traditional practices will be used for distance learning. Resources have been prepared, staff training scheduled and parents notification plans made

8. Finance Committee Report

a. Monthly financial report (A)

The financial manager presented the monthly financial report.

Motion by Ellie, second by Ahmed, Unanimous

b. Grants and donations (I)

Behavior support and MTSS grants submitted.

Currently implementing ongoing grants

9. Development & Facilities Committee Report

a. Long term facility plans (I)

Facility committee provided updates. Kevin Peck shared various short and long term options including leasing and purchasing options. An adhoc facility exploratory committee was proposed to do needs assessment, meet with various stakeholders and report back recommendations during the January board meeting.

b. Student enrollment updates (762) (I)

10. Governance Committee Report

a. Strategic Plan Review (2022-2025) reviewed

b. Board Policies:

i. Data Request Procedure (405) (Second Reading) (A)

Motion to approve by Jessica, second by Ahmed, Unanimous

c. The following board training opportunities discussed

i. MDE Charter School Bootcamp

ii. Board Development Plan

11. Adjournment

Meeting adjourned 4:18