

NEW CENTURY SCHOOL

Board Meeting Minutes

December 19, 2023. 3:30

Location: 1380 Energy Lane,

St. Paul, MN 55108

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

Members absent: Ahmed Anshur (Treasurer/Community Member)

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

Agenda

1. Call to Order

Meeting call to order at 3:32.

2. Changes to and Approval of Agenda (A)

Motion: By Isse, second by Jessica, Unanimous

3. Review/Approval of Minutes (A)

By Jessica, second by Aliyah, Unanimous

4. Conflict of Interest Declaration

5. Open Forum

6. Executive Director's report

- a. Districts updates on staff and student enrollment, student activities and enrichment, health, especially a reported increase of COVID-19 infections, last of school is 12/20 for winter break,
- b. NCS provided increased staff and students social welfare programs and supports,
- c. Compass updates included the positive impact of Leader-in-Me program. 3-5th grades have been restructured so that teachers are focusing on teaching their areas of strength, there has been limited afterschool programming and services for select students. Student enrollment went down due to transportation challenges and staffing shortages,
- d. Distance learning plan shared. e-learning days' information shared with staff and families.

7. Curriculum Committee Report

- a. District Academic Excellence Committee Updates
There were curriculum or academic updates

8. Finance Committee Report

- a. Monthly financial report (A)
The financial manager presented the monthly financial report.
Motion by Isse, second by Jessica, Unanimous
- b. FY23 Audit updates provided by the financial manager
- c. Grants and donations. There is ongoing data collection and progress monitoring of current grants. New grants are being developed

9. Development & Facilities Committee Report

a. The Facility purchase adhoc committee invited TenSquare group to provide board members with training/information about facility lease and purchase. TenSquare Provided facility training.

b. Student enrollment updates (762) (I)

10. Governance Committee Report

a. The Board reviewed the FY23 NCS Board development plan and other training opportunities

11. Adjournment

Meeting adjourned 4:37