

NEW CENTURY SCHOOL  
Board Meeting Minutes  
January 17, 2022, 2:00  
Location: Online (Zoom)

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Isse Abdi (Community Member)

Members absent: Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member)

Others present: Ahmed Ali (Executive Director), Dido Kotile (Academic Director), Mike Pocrnich (TAG/Finances)

#### Agenda

1. Call to Order
2. Changes to and Approval of Agenda (A)

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

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None

5. Open Forum
6. Executive Director's report

- a. Mid-year Reports (I)

General mid-year program reports shared on academic, student services, staff, enrollment, academic intervention and afterschool programs, social emotional and mental health

- b. COVID-19 (I)

The transition to online learning from January 18th-January 31<sup>st</sup> was smooth. Staff were prepared, students were given learning resources such as technology devices, internet hotspots. Transportation, meals, afterschool and other services are being provided during online learning

- c. Operations Updates (I)

The Executive provided school operational updates

d. Online Learning Plans/Calendar (A)

Motion to approve online learning plans and calendar was made by Tallman, seconded by Abdi. Unanimous

e. Other Updates (I)

7. Curriculum Committee Report

a. Academic and assessment reports (I)

The Academic Director provided academic reports and assessment plans (WIDA, NWEA, Fastbridge, WIDA)

b. Program needs and plans (I)

The Academic Director shared Spring academic program needs and plans

8. Finance Committee Report

a. Monthly financial report (A)

Motion to approve the December financial report was made by Abdi, seconded by Tallman, unanimous.

b. Grants and Donations

School continues to look for grants and contributions from other sources

9. Development & Facilities Committee Report

a. Lease aid - Lease aid application updates provided

b. Facility planning & development updates

c. Monthly enrollment reports (419)

10. Governance Committee Report

a. Board Retreat - Schedules for board retreat discussed. Retreat date will be finalized during the next board meeting

b. Board Policies and Regulations Review

c. Board Member Training Plans discussed

11. Adjournment

Meeting adjourned at 2:27