

NEW CENTURY SCHOOL
Board Meeting Minutes
December 20, 2021. 2:00
Location: Online (Zoom)

Members present: Ellie Holte (Board Chair), Jessica Tallman (Secretary), Ahmed Anshur (Treasurer), Abdalla Nuno (Community Member)

Members absent: Isse Abdi (Community Member)

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

Agenda

1. Call to Order

Meeting called to order at 2:03

2. Changes to and Approval of Agenda (A)

Motion made by Tallman, seconded by Anshur, unanimous.

3. Review/Approval of Minutes (A)

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

4. Conflict of Interest Declaration

None

5. Open Forum

None

6. Executive Director's report

- a. Program reports (I)

General reports shared including Social emotional learning and after-school program. A committee working is working on school improvement plan.

- b. Safe Learning/COVID-19 (I)

Only one family case of COVID recently. But we are experienced more students' and staff absences due to COVID-19 related illness.

- c. School year calendar updates (A)

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

- d. Other Updates (I)

7. Curriculum Committee Report

- a. Distance learning (I)
- b. Academic programs (I)

Fastbridge Screening took place in December, data will be used to further support student interventions.

8. Finance Committee Report

- a. Monthly financial report (A)

Fiscal year percent complete- 42%

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

- b. FY21 Audit (A)

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

- c. Grants and Donations

We developed several grants to support student learning, mental health and technology

9. Development & Facilities Committee Report

- a. Lease aid updates shared
- b. Facility planning & development updates.
More space is needed for next year as we plan to grade expansion and provide room for students on waiting list
- c. Monthly enrollment reports (419) shared

10. Governance Committee Report

- a. Current strategic plan reviewed
- b. Plans for revising current organizational structure discussed as we consider another primary site and grade expansion as well as online learning
- c. Board training Plans discussed

11. Adjournment

Meeting adjourned at 2:33 P.M.