

NEW CENTURY SCHOOL  
Board Meeting Minutes  
October 18, 2021. 2:00  
Location: Online (Zoom)

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

Members absent: Abdalla Nuno (Community Member)

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

Agenda

1. Call to Order

Meeting called to order at 2:01 P.M.

2. Changes to and Approval of Agenda (A)

Motion to approve made by Abdi, seconded by Tallman, unanimous. (Ahmed absent)

3. Review/Approval of Minutes (A)

Motion to approve made by Tallman, seconded by Holte, unanimous. (Ahmed absent)

4. Conflict of Interest Declaration

5. Open Forum

6. Executive Director's report

- a. Program updates (I)
  - We developed programs to help students having challenges adjusting to in-person learning (behavior and academics). Social emotional and mental health programs and services are being provided. Teacher/student mentoring program is in place
  - After school program (onsite and online) has been going well
  - Parent engagement is high this year
- b. COVID-19 (I)
  - COVID-19 protocols and guidelines are always being updated to align our health and safety plans to MDE and MDH updated guidelines.
- c. ESSER III State Education Priorities reviewed (I)
- Increased staffing for pull outs and push in learning
- d. A three-year School Improvement Plan is being developed and updates shared (I)
- e. 2020-21 Annual Report (A)

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

f. 2020-21 WBWF Report (A)

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

7. Curriculum Committee Report

- a. Curriculum and instruction updates presented
  - FastBridge Learning is one of our screen and new intervention programs being used to support our new Academic Intervention Program
  - Summary of NWEA Map data shared

8. Finance Committee Report

- a. Monthly financial report (A)

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

- Financials are on track and look great

- b. Other updates (I)

- New space should be ready soon. Space will be used by elementary and other support programs such as SPED and ML.

9. Development & Facilities Committee Report

- a. Facility planning & development updates (I)

- b. Monthly enrollment reports (419) (I)

10. Governance Committee Report

- a. Board policy review and development

- b. Board training Plans (I)

- i. MACS

- ii. MN CharterBoard

11. Adjournment

Meeting adjourned at 2:41 P.M