

ATTENDANCE Board Members:

Kati Cunningham, Board Chair & Parent Representative

Erin Green, Secretary & Parent Representative

Vince Esades, Director & Community Representative

Amanda Halbersma, Director & Parent Representative

Michael Hickel – Teacher Representative

Abby Mandell - Teacher Representative

Others:

Principal & Director: Todd Batholomay--Ex-officio

Jackie Paradis - Accountant & Finance Manager

Joe Cole--NCS Director of Teaching and Learning as of August 2021

Carl Allen--Director of 4Mativ, our new transportation service manager

CALL TO ORDER 5:11pm

Reading of vision and mission

Katie-present

Erin-present

Amanda-present (6:30 arrival)

Michael-present

Mike-present

Abby-present

Vince-present

AGENDA ITEM PURPOSE

(STANDING AGENDA BOLD)

Approve Agenda & Previous Meeting Minutes

Approve Proposed Agenda

Approvals

Katie-Aye

Erin-Aye

Michael-2nd

Vince-Motion to approve

Approve Previous Meeting Minutes from 4/14/21

Notes: none

Approvals

Katie-Aye

Erin-Aye

Michael-2nd

Vince-Motion to approve

Public Comment Community input: Public Comment

none

New City Vision Highlight

Board members- 10 min

- 8th grade Stamped

Notes: Introduce Nate. Read the book Stamped with the 8th graders. Young readers version about the history of race and racism in the US and how it impacts everyday life today.

Budget / Financials

Jackie Paradis, accountant & Board members: 30 min

Notes: Need approval tonight of 21-22 budget. Report as of April 30. Review of financial summary and budget. Legislature has not yet completed the budget bill so the Preliminary budget is conservative, includes the addition of bussing and return of school nutrition program, but does not yet include Esser funds. Discussion of enrollment trends and impact to the budget.

Review Summary Financials

Budget Updates

Approve Revised Budget

Motion: Approve the preliminary 2021-2022 budget and authorizing a temporary decrease in our fund balance of less than 20%.

Katie-2nd

Erin-Aye

Michael-Aye

Vince-motion to approve

Approve Check Register

Approvals

Katie-Aye

Erin-Aye

Michael-2nd

Vince-Motion to approve

Approve Journal Entries

Approvals

Katie-Aye

Erin-Aye

Michael-2nd

Vince-motion to approve

Update Cash Flows

Update Bank Reconciliation

Update Uncashed Checks

Preliminary projected budget 2021-22

-Review of supplementary funding

Board Action:

Standing Agenda items:

- Approve School Calendar for upcoming

Notes

Week of October 18 will be week of conferences and development. Heads, Hands, Hearts day annual meeting needs to be added in March or early April.

Motion to approve the calendar 2021-2022 calendar.

Katie-aye

Erin-aye

Michael-2nd

Vince-motion to approve 2021-2022 calendar

School Year 2021-22

- Proposed 2021-22 Board Meeting Calendar
 - September 15
 - November 10
 - January 12
 - April 13
 - June 1

Approvals

Katie-aye

Erin-aye

Michael-2nd

Vince-motion to approve board schedule

- Update on building addition and lease development, review by legal counsel, possible review of lease draft

Notes: New lease has been received, and is under review with our attorney. Latest estimate on construction start date is late fall.

Other:

- Meet our new Director of Teaching and Learning, Joe Cole-Joe unable to attend, Todd provided an introduction and overview of his background.
- Search for community representation on board (1 person). Prospects? Search ideas?

Notes:

Have started outreach to local connections.

- Transportation--our new contract and partner.

Introducing Carl Allen from 4Mativ. Will manage transportation for next year including vendors, communication tools and billing to enable our independent transportation services next school year.

Board Committees Report, 10 minutes

-Wellness Committee (Kati, Michael, Todd, Arch)

Notes: Meeting on the 6th to review activities, programs and training opportunities.

-Policy Committee – Report (Vince, Andrew)

Notes: Working with NEO to dissolve the New City building corporation entity which is no longer needed.

-Finance Committee – Report (Jackie & Todd)

Notes: N/A

-Executive Director Evaluation Committee—(Abby, Kati, Todd)

Notes: N/A

-Lease Committee—Vince, Kati, Mike, Todd

Notes: noted above

Advisory Committees:

-Equitable Teacher Pay & Recruitment Committee(Amanda, Erin, Andrew, Kati, Vince, Michael, Todd,??)

Notes: no new meetings. Volunteers recently formed the Racial Justice Action Team.

Choose a meeting date and focus this group into a board action team that can take action this summer on things like

-Vendor/supplier letter

-DEI statements and purpose

-Transition Advisory Committee (Mike, Kati, Todd, plus staff and parent reps. See Director's report)

Notes: N/A

Director's Report

Notes:

Review of testing, updates to Budget, enrollment, bussing and start-end time and facilities discussed earlier in agenda. We've made several hires as planned for next school year.

- Update on MCA III testing
- Enrollment and Budget Update
- Busing/School start and end time
- Staffing Update
- Facilities Update

Note: will swap directors report and committee updates on next month's agenda since the topics overlap

Gift & Donations & Fundraising

Board, Director, 5 minutes

Approve Gifts & Donations, list below

Notes:

none

Move to accept donations.

Katie-aye

Erin-aye

Amanda-aye

Michael-2nd

Vince-motion to approve

Move to adjourn.

Katie-aye

Erin-aye

Amanda-aye

Michael-2nd

Vince-motion

Next Board meeting September 15

Donations - 2020-21 SY

YourCause, LLC
Wells Fargo Community Support Campaign
6111 W. Plano Pkwy, Ste 1000
Plano, TX 75093
7/31/20 - Check No: 1000364252 - \$275.10

Robyn Tabibi
2530 Fillmore St. NE
Minneapolis, MN 55418
09/11/2020 - \$100.00 - Cash

The Benevity Community Impact Fund
PO Box 1010
Safety Harbor, FL 34695
09/28/2020 - Check No: 469167 - \$78.36

Mr. And Mrs. Stephen Swanson
100 2nd St. SE #105
Minneapolis, MN 55414
10/12/20 - Check No: 264146 - \$300.00

The Blackbaud Giving Fund
By its agent, YourCause
2000 Daniel Island Drive, Suite 100
Charleston, SC 29492
10/27/2020 - Check No: 1000384859 - \$196.50

Mighty Cause Charitable Foundation
P.O. Box 160
Marianna, FL 32447
12/17/20 - Check No: 253262 - \$545.00

Great MN Schools
1330 Lagoon Ave, 4th Floor
Minneapolis, MN 55408
2/1/21 - Check No: 1656 - \$250.00

The Benevity Community Impact Fund
40 E. Main St., Ste 887
Newark, DE 19711
2/16/21 - Check No: 550374 - \$88.81

Temple Israel
2324 Emerson Ave S.
Minneapolis, MN 55405
2/23/21 - Check No: 015602 - \$500.00
(Archie's Gym Equipment)