

<p><b>NEW CITY SCHOOL</b>  <b>BOARD MEETING</b>  September 13, 2023</p>  <p>Call to Order/Reading Mission-Vision</p>	<p><u>NCS Vision:</u> New City School is a supportive community which actively engages students to build knowledge, ask meaningful questions, design creative solutions, open their minds, care for themselves and their community, and become skilled, responsive citizens in the world.</p> <p><u>NCS Mission:</u> New City School will create a learning community that is diverse, knowledgeable, thoughtful, and caring. We will serve as a demonstration site for best practices in the integration of social and academic learning.</p>		
<p><b>INVITEES</b></p>	<p><u>Board Members:</u>  Katherine Johnson, Board Chair &amp; Community Representative  Erin Green, Secretary &amp; Parent Representative  Vince Esades, Director &amp; Community Representative  Amanda Halbersma, Director &amp; Parent Representative  Michael Hickel, Teacher Representative  Abby Mandell, Teacher Representative</p> <p><u>Others:</u>  Executive Director: Jane Ojile, Ex-officio  Jackie Paradis, Accountant &amp; Finance Manager  Tu Nguyen, NEO  Morgan Brown, GMS  Claire Jackson Stumbras</p>		
<p>Call to Order</p>		<p>5:02</p>	
<p><b>AGENDA ITEM</b>  <b>PURPOSE</b>  <b>(STANDING AGENDA BOLD)</b></p>	<p><b>ACTION</b></p>	<p><b>WHO</b></p>	<p><b>TIME</b></p>
<p><a href="#">Approve Agenda &amp; Previous Meeting Minutes</a>  <b>Approve Proposed Agenda</b>  <b>Approve Previous Meeting Minutes</b> from 6.7.23</p>	<p>Vince -motion to approve agenda  Mike - 2nd  Abby - Aye  Erin - Aye</p> <p>Vince -motion to approve previous meeting minutes  Mike - 2nd</p>	<p>Board members</p>	<p>5</p>

	Abby - Aye Erin - Aye		
<u>Public Comment</u> Community input:			
<u>Meet Staff</u> <ul style="list-style-type: none"> <li>Tyler Liljedahl Behavior Dean/Tech Specialist</li> </ul>		Jane	5  10
<u>Budget / Financials</u> <b>Review Summary Financials</b> <b>Budget Updates</b> <b>Approve Revised Budget</b> <b>Approve Check Register</b> <b>Approve Journal Entries</b> <b>Update Cash Flows</b> <b>Update Bank Reconciliation</b> <b>Update Uncashed Checks</b> <b>Review Budget 2023-24</b>	Financial audit is complete, will have final review in November.  Vince -motion to approve the check register Mike - 2nd Abby - Aye Erin - Aye  Vince -motion to approve the journal entries Mike - 2nd Abby - Aye Erin - Aye	Jackie Paradis, accountant & Board members	10

<p><u>Board Action:</u></p> <ul style="list-style-type: none"> <li>● Approve <a href="#">School Meals Policy</a></li> <li>● Review staff resignations: <ul style="list-style-type: none"> <li>○ Ven Anderson: 7/8 Math (22-23)</li> <li>○ John Greiling: 7/8 Science (22-23)</li> <li>○ Thomas Amon: 3rd (22-23)</li> <li>○ Emily Shaw: 3rd (23-24)</li> <li>○ Abe Welckle: Dean of Students (23-24)</li> <li>○ Jules Brose: Tech/MARSS coordinator (22-23)</li> </ul> </li> <li>● <del>Approve teacher &amp; staff employment agreements (Signed by Board Chair)</del></li> <li>● Approve Jane Ojile as the IOwa for the 23-24 school year.</li> <li>● <del>Approve the 23-24 Staff Handbook (Andrew)</del></li> <li>● Review goal setting process (Spring 2023) and an introduction to NCS's 23-24 goals.</li> <li>● Review MCA Score WBWF Goals update: Abby</li> <li>● Review Year goals based on analysis of needs. (See Director's Report)</li> <li>● Review and plan <ul style="list-style-type: none"> <li>○ Adding a new board member (Claire Jackson Stumbras: community member)</li> <li>○ Board leadership transition &amp; support from Charter Source.</li> </ul> </li> <li>● Review Board Committees</li> <li>● NEO update</li> </ul> <p><b>Other:</b></p> <p><u>Board Training Subject:</u></p> <ul style="list-style-type: none"> <li>● To do on your own:</li> </ul>	<p>Erin - Motion to approve the School Meals Policy  Vince -aye  Mike - 2nd  Abby - Aye  Katie - Aye</p> <p>Covering staff changes in the Director's report portion of the agenda.</p> <p>IOwa - Identified Official with Authority  Erin - Aye  Vince -Motion to approve Jane as IOwa  Mike - Aye  Abby - 2nd  Katie - Aye</p> <p>Welcome to Claire, community member representative.</p>	<p>Board, Director</p>	<p>30</p>
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<ul style="list-style-type: none"> <li>o <a href="#">Conducting a Board Election</a></li> <li>o You will have to make an account (with NCS email) first to access the video.</li> </ul>			
<p><u>Board Committees Report</u></p> <p>-Wellness Committee (Kati, Michael, Jane)</p> <p>-Policy Committee – Report (Vince, Andrew)</p> <p>-Finance Committee – Report (Jackie, Jane, Andrew)</p>	<p>- Wellness: no new updates</p> <p>-Policy: Meals policy approved, and crisis policy is with admin</p> <p>-Finance Committee: review complete</p> <p>-Lease: no new updates, evaluating changes that may be needed with the new addition</p>	Board Committee members	10
<p>-Lease Committee—Vince, Kati, Mike, Jane</p> <p>Advisory Committees:</p> <p>-Equitable Teacher Pay &amp; Recruitment Committee (Amanda, Erin, Andrew, Kati, Vince, Michael, Jane)</p> <p>Executive Director Evaluation Committee (Abby, Erin)</p>	<p>Advisory</p> <p>Revisiting the equitable Teacher pay &amp; Recruitment. The in school equity group can give a future update.</p> <p>Exec. Dir Assessment - will transition Erin to the committee to replace Kati.</p>		
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> <li>● Goals 2023-24</li> <li>● Enrollment Update</li> <li>● Staffing Update</li> </ul>		Director	10
<p><u>Gifts &amp; Donations &amp; Fundraising</u></p> <p><b>Approve Gifts &amp; Donations</b></p> <p><u>Board Mtg Calendar 2023-24</u></p> <ul style="list-style-type: none"> <li>o September 13</li> <li>o November 8</li> <li>o January 10</li> </ul>	<p>Vince - Move to Adjuourn 6:55</p> <p>Erin - aye</p> <p>Vince -aye</p> <p>Mike - 2nd</p> <p>Abby - Aye</p> <p>Katie - Aye</p>	Board and Director	2

<ul style="list-style-type: none"><li>○ April 10</li><li>○ June 5</li></ul>			
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