


<p>NEW CITY SCHOOL BOARD MEETING June 7, 2023</p>  <p><i>Call to Order/Reading Mission-Vision</i></p>	<p><u>NCS Vision:</u> <i>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.</i></p> <p><u>NCS Mission:</u> <i>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.</i></p>		
<p>ATTENDANCE</p>	<p><u>Board Members:</u> 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</p> <p><u>Others:</u> Interim Executive Director: Jane Ojile--Ex-officio Jackie Paradis - Accountant & Finance Manager</p>		
<p>CALL TO ORDER 5:00pm</p>			
<p>AGENDA ITEM PURPOSE (STANDING AGENDA BOLD)</p>	<p>ACTION</p>	<p>WHO</p>	<p>TIME</p>
<p><u>Approve Agenda & Previous Meeting Minutes</u> Approve Proposed Agenda Approve Previous Meeting Minutes from 4/12/23</p>	<p>Approval</p>		<p>5</p>
<p><u>Public Comment</u> Community input:</p>	<p>Public Comment</p>		
<p><u>Meet Staff</u> <u>New City Vision Highlight</u></p> <ul style="list-style-type: none"> ● 4th grade Learning Expedition: <ul style="list-style-type: none"> ○ Black History throughout the regions ○ Peacemaker Podcast 	<p><u>State of the School</u> - Slide 27</p>	<p>Board members</p>	<p>5</p>

<p><u>Budget / Financials</u></p> <p>Review Summary Financials</p> <p>Budget Updates</p> <p>Approve Revised Budget</p> <p>Approve Check Register</p> <p>Approve Journal Entries</p> <p>Update Cash Flows</p> <p>Update Bank Reconciliation</p> <p>Update Uncashed Checks</p> <p>Preliminary projected budget 2023-24</p> <p>--Review of supplementary funding</p>		<p>Jackie Paradis, accountant & Board members</p>	<p>20</p>
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<p><u>Board Action:</u></p> <ul style="list-style-type: none"> ● ED review and goal setting ● <u>Proposed 2021-22 Board Meeting Calendar</u> <ul style="list-style-type: none"> ○ September 12 ○ November 7 ○ January 9 ○ April 23 ○ June 4 <p>Other:</p> <ul style="list-style-type: none"> ● Update from Abby on ED search committee findings and subsequent vote on recommendations from hiring committee ● Policy update: Whistleblower Policy and Crisis Management Policy ● Charter Source update ● Board Leadership Transition ● NEO Performance Framework Update <ul style="list-style-type: none"> ○ Vote to approve a potential change to the performance framework. 	<p>Crisis management policy</p> <p>Claire Jackson Stumbras</p> <p>Jane will send this out after board training</p>	<p>Board: Abby/Kati</p> <p>Abby</p> <p>Vince</p> <p>Jane Kati Jules</p> <p>Board members</p>	<p>20</p> <p>15</p>
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<u>Board Training Subject:</u> Board member obligations			
<u>Board Committees Report</u> -Wellness Committee (Kati, Michael, Jane,) -Policy Committee – Report (Vince, Andrew) -Finance Committee – Report (Jackie & Jane)		Board Committee members	10
-ExecutiveDirectorEvaluation Committee—(Abby,Kati,Jane) -LeaseCommittee—Vince,Kati,Mike,Jane AdvisoryCommittees: -Equitable Teacher Pay&RecruitmentCommittee (Amanda,Erin,Andrew,Kati,Vince,Michael, Jane, others?)			
<u>Director's Report</u> <ul style="list-style-type: none"> ● Enrollment ● Staffing Update ● Facilities Update 	June Directors Report 2023 Annual Public Meeting Video	Director	10
<u>Gift&Donations&Fundraising</u> Approve Gifts&Donations <u>Board Mtg Calendar 2023-24</u> <ul style="list-style-type: none"> ○ September 14 ○ November 9 ○ January 11 ○ April 12 ○ June 6 		Board/Director	2