

New City Charter School	Agenda Item	Regular Board Meeting	Purpose	Action	Who	Time (min)
	Previous Meeting					
	Adoption of Agenda and Approval of Previous Meeting Minutes Oct 28, 2014		Review and Approve	Vote	Board	5
	Budget					
	MMKR - presentation of our 13-14 Audi		na			0
	new filing guidelines for school audits		na			0
	Budget Updates		student count update	input	jit	5
	Budget Updates-LOC(10/23/2015 \$220K)		na			0
	Section 125 PremiumOnlyPlan (POP)for calendar year 2015		na			0
	Budge Updates-Signatories etc (each January)		na			0
	Charter School Director Evaluation					
	Director Evaluation		na			
	State of School - Board Report					
	Policy Review: Review our current policies(nothing to report)		na			0
	State of School-Review Mission/Goals(nothing to report)		na			0
	State of School - Director's Report					
	State of School-Student MCA performance/AYP		na			
	Sate of School-District Testing and AimsWeb		na			
	State of School-Annual Report/CSPR/Comparability/Title Assurances		na			
	Contract Approval-sped/ot/wilder/sms/macphail/alliancefrancis/authorizer/jaclyn/america reads/ESNS/		na			
	Contract Approval-New Hires		na	Vote	Board/Jit	
	Growth Plan - John Cairns		Resolution			40
	Board Training-Today:OversightofFinancialMatters		na			
	Conflict of Interest - nothing to report		na			
	Board Election-January2016		na			
	Gift/Donations/Fundraising					
	Gifts And Donations		Review and Approve	Vote	Board/Jit	10
	Partnerships					
	Partnerships - see Contract Renewals		na	Input	Board/Jit	
	Committees					
	Finance Committee report(see John Cairns item)		see above	Input	Board/Jit	
	Board Meeting Calendar for SY 1415					
	Next Board Meeting-Jan 13, April 17, May 12					
						60

New City Charter School – 4089-07.
Board Meeting December 9, 2014

Present: Linda Crawford, Vince Esades, Melissa Johnson, Barbara Glaser, Gary Crawford (by phone), Marcy Myers (by phone)
Also present: Jitendrapal Kundan, Director of New City School and ex-officio member of the Board; Todd Bartholomay, NCS Principal

The meeting was called to order at 5 pm.

Agenda

The agenda was reviewed. Vince Esades moved its adoption; Melissa Johnson seconded; unanimously approved.

Minutes from previous meeting

The minutes from the meeting on October 28, 2014 were approved. Vince Esades moved their approval; Melissa Johnson seconded; unanimously approved.

Building purchase and construction

Two resolutions were passed:

Resolution#1:

Whereas:

- New City School is currently filled to capacity
- We have opened a second (middle level) campus in order to accommodate our present numbers
- We have a large waiting list of families wishing to enroll their children in our school
- We are committed to providing a quality education to as many Minneapolis children as we can

Be it resolved: The New City School Board supports the Affiliated Building Company (ABC) pursuit of the purchase and/or lease of land and a building to accommodate 16 classrooms on a projected school population of 352 students.

The motion to support was made by Vince Esades, seconded by Melissa Johnson, and unanimously approved.

Resolution #2:

Whereas:

- New City School would like to remain in the current location where we are established.
- We have received encouragement from both our realtor and a lawyer who have been in contact with our landlord, St. Cyril's and Methodius'

Church, that the landlord is interested in negotiating a sale to us of our current building and land to accommodate an expansion of that building

Be it resolved: The New City School Board will finance the ABC to proceed with Phases 1 and 2 of the current facility purchase and expansion plan, estimated to cost up to \$92,350 with a \$54,150 expenditure up front as necessary to determine the viability of the plan.

Discussion: It was noted that the \$92,350 *includes* the up front expenditure of \$54,150. The \$54,150 amount was noted as the amount of money the school must risk in order to proceed with the first steps of the project. If the project should seem inadvisable at that point or for any reason the Board must cease continuing the project, NCS would forfeit that amount. If we proceeded further, and spent the additional funds up to \$92,350 to complete the initial phases of the project, but proceeded no further at that point, NCS would forfeit those additional funds as well. In summary, the maximum risk we take in venturing forward with the initial phases of our building plan is \$92,350, but we cannot proceed with the expansion plan without taking that risk. In passing the resolutions, the Board acknowledge the risk and was willing to take it in order for New City School to fulfill its mission of serving Minneapolis children.

Melissa Johnson moved the adoption of the motion; Barbara Glaser seconded. The motion was passed unanimously.

Donations and grants

Between October 29, 2014 and December 2, 2014, New City School received a total of \$246.92 in donations and grants. These contributions brought our total for donations and grants for this fiscal year to \$1,733.16.

Vince Esades moved that we accept the donations and grants; Melissa Johnson seconded; unanimously approved.

Enrollment

Current NCS enrollment is 212. Our current budget is based on 218 students, but 212 will still provide a positive fund balance for the year.

Adjournment: 6 pm

Adjournment was moved by Melissa Johnson, seconded by Vince Esades, and unanimously approved.

Respectfully submitted,
Linda Crawford
Board Chair