


<p>NEW CITY SCHOOL BOARD MEETING April 12, 2023</p>  <p><i>Call to Order/Reading Mission-Vision</i></p>	<p><i><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.</i></p> <p><i><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.</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> Principal & interim Director: Jane Ojile--Ex-officio Jackie Paradis - Accountant & Finance Manager</p>				
<p>CALL TO ORDER</p>	<p>5:15pm</p>				<p>2</p>
<p>AGENDA ITEM (STANDING AGENDA BOLD)</p>	<p>PURPOSE</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 1/10/23</p>	<p>1.10.23 Board Minutes</p>	<p>Approval Motion to approve agenda and Jan 10, 2023 meeting minutes Kati-yes Erin-yes Vince-2nd Amanda-yes Michael-motion Abby-yes</p>	<p>Board members</p>	<p>5</p>	
<p><u>Public Comment</u></p>	<p>Community input:</p>				
<p><u>Budget / Financials</u> Review Summary Financials Budget Updates Approve Revised Budget Approve Check Register Approve Journal Entries Update Cash Flows Update Bank Reconciliation</p>	<p>Financial Report</p>	<p>Vet and approve the financial report.</p>	<p>Jackie Paradis, accountant & Board members</p>	<p>30</p>	

Update Uncashed Checks				
<u>New City Vision Highlight</u> <ul style="list-style-type: none"> Eagle Bluff Trip 	- Nate Zell		Board members	10
<u>Board Action:</u> Standing Agenda items: <ul style="list-style-type: none"> Approve Preliminary Budget for Upcoming School Year Approve School days and hours & authorize Executive Director to Determine snow days Approve School Calendar for upcoming School Year Approve Renewal of Teacher & Staff Contracts (Moving to June meeting) Approve Renewal of Liability Insurance with Assured Partners (July 1 renewal date-moving to June date) Approve Renewal of Employee Benefits (moving to November 23-24) Approve Vendor or Service Contracts (moving to June meeting) Executive Director Search update Other:	-We will review this at the June 7th board meeting -Review school days/hours: 1st-8th Grade: 170 Instructional Days (1,020 hrs.) KG: 169 Instr. Days (1,014 hrs.) *All students come in for a scheduled assessment/intake with teachers **E-Learning Days instituted as makeup days for possible snow days -Review and approve draft calendar 2023-24	Motion to approve the check register Kati-yes Erin-yes Vince-motion Amanda-yes Michael-2nd Abby-yes Motion to approve the journal entries Kati-yes Erin-yes Vince-motion Amanda-yes Michael-2nd Abby-yes Motion to authorize Executive Director to determine snow days Kati-yes Erin-yes Vince-motion Amanda - yes Michael-2nd Abby-yes Motion to approve school calendar for upcoming school year Kati-yes		30

		<p>Erin-yes Vince-yes Amanda - motion Michael-2nd Abby-yes</p> <p>Executive Director Search update: Posting is live. The Search Committee will be meeting later in April with 2 goals</p> <ol style="list-style-type: none"> 1) To continue the search 2) To create and document procedures on Exec. Director search for future reference. 		
<p><u>Board Training Subject:</u> Meet Requirements for Serving Multilingual Learners</p>	<p>Development of board skills and knowledge for:</p>	<p>Ongoing training as required. Orientation to goals and compliance.</p>	<p>Board, Director</p>	<p>20</p>
<p><u>Board Report</u></p>	<p>Board Maintenance</p>	<p>Discussion/plan</p>	<p>Board & Director</p>	
<p><u>Board Committees Report</u> -Wellness Committee -Policy Committee – Report (Vince, Andrew) -Finance Committee – Report (Jackie & Jane) -Executive Director Evaluation Committee—(Abby, Kati, Jane) -Lease Committee—Vince, Kati, Mike, Jane</p> <p>Advisory Committees: -Equitable Teacher Pay & Recruitment Committee</p>		<p><u>Wellness Committee</u> Motion to approve the updated policy for the wellness committee to select the committee director instead of the board. Kati-yes Erin-yes Vince-motion Amanda - yes Michael-2nd Abby-yes</p>	<p>Board Committee members</p>	<p>10</p>

<p><u>Director's Report</u></p> <ul style="list-style-type: none"> ● Update on MCA III testing ● Enrollment ● Staffing update ● Facilities Update 	<p>Directors Report April 12, 2023</p>		<p>Director</p>	<p>10</p>
<p><u>Gift & Donations & Fundraising</u> Approve Gifts & Donations</p>	<p>List of Approved Gifts and Donations</p>	<p>Motion to approve gifts and donations Kati-yes Erin-Motion Vince-yes Amanda-yes Michael-2nd Abby-yes</p>	<p>Board and Director</p>	<p>2</p>
<p><u>Board Mtg Calendar 2022-23</u></p> <ul style="list-style-type: none"> ○ September 26 ○ November 9 ○ January 10 ○ April 12 ○ June 6th or 7th?? 		<p>June meeting on Wednesday, Jun 7, 2023</p> <p>September meeting scheduled for September 13, 2023</p>		

Move to Adjourn-6:59pm

- Kati-yes
- Erin-yes
- Vince-2nd
- Amanda-motion
- Michael-yes
- Abby-yes