



OFFICIAL BOARD MEETING MINUTES

Wednesday, March 17, 2021

New Century Academy

Board Members:

- Present: Kelsey Dolge, Stacy Miller
- Present Online: Jessamine Julian, Kathy Prellwitz, Traci Schutz
- Absent: Jetta Myllykangas

Others Present:

Aaron Leisen, Anita Weir, and NEO Wendy Swanson-Choi

Proceedings:

- Meeting was called to order at 5:34 p.m. by Prellwitz
- Additions / Changes to agenda
 - A Motion made by Dolge, seconded by Julian to strike action items c), d) and e) from the agenda. The motion was not approved.
 - A Motion made by Prellwitz, seconded by Schutz to change action item c) from "Approve Related ABC documents – TBD" to "Approve the Resolution of the board of Directors of New Century Academy" and strike action items d) and e) from the agenda.
 - Motion carried via roll call.
- Recognize visitors
 - Teacher, Anita Weir
- Public Input
 - None
- Consent Agenda
 - A motion was made by Miller seconded by Dolge, to approve the consent agenda.
 - Motion carried via roll call.

School Board Training – On-going

- NEO Board Training Module – Student Lunch Accounts

Discussion Items:

- Finance Committee Report – Prellwitz / Leisen / Myllykangas
 - NCA's cash balance currently \$442,833.00.
 - ADM currently 119.2 on a budget of 119 ADM, which is within budget.
 - NCA revenue currently \$1,624,545.00 and waiting on special ed funding and reop grant.
 - NCA expenditure currently \$1,662,554.00.
 - NCA has a line of credit with Citizens Bank & Trust Co, for \$200,000.00. There is no need to use the line of credit with the current cash flow.
- Policy Committee – Dolge / Schutz / Miller
 - 1st Reading - NCA Policy 516 – Student medications
 - 1st Reading - NCA Policy 521 – Student Disability and Non-Discrimination
 - 1st Reading - Board Policy 3.1.B – Board Authority
 - 2nd Reading - NCA Policy 513 – Student Promotion, Retention and Program Design
 - 2nd Reading - NCA Policy 514 – Bullying
 - 2nd Reading – Board Policy 3.1.D – Monitoring Director Performance
 - 2nd Reading – Board Policy 4.1.C – Financial Planning and Budgeting
 - Final Reading - NCA Policy 406 – Public, Private and Personnel Data
 - Final Reading - NCA Policy 701 – Establishment and Adoption of School District Budget
 - Final Reading – NCA Policy 709 – Student Transportation and Safety

- Marketing / PR – Julian / Myllykangas / Miller
 - When NCA has events we will invite the local press to cover the events.
- Strategic Planning – Entire board
 - The strategic planning meeting last month focused on project based learning.
- Director Report & Student Achievement
 - Closing on the building on the 19th. We will have a new lease. MDE has reviewed and commented.
 - NCA is in the 3rd trimester and just completed the 3rd e-term. Also, MCA testing will start soon.
- Chairperson Report - Prellwitz
 - Discussion to remove board member, Tara Gluth and not replace her until the annual meeting in April. There is a need to recruit people to run for the board.

Action Items:

- Approve February Financials
 - A motion was made by Dolge, seconded by Julian to approve the February financials.
 - Motion carried via roll call
- Approve Removal of board member, Tara Gluth
 - A motion was made by Schutz, seconded by Miller, to approve the removal of board member Tara Gluth.
 - Motion carried via roll call
- Approve Resolution of the Board of Directors of New Century Academy.
 - A motion was made by Schutz, seconded by Miller, to approve the Resolution of the board of directors of New Century Academy, with the correction of typos.
 - Motion carried via roll call
- Approve Safe Learning Plan 2020-2021
 - A motion was made by Dolge, seconded by Miller to approve the Safe Learning Plan 2020-2021.
 - Motion carried via roll call

Adjourn Meeting

- A motion was made by Miller, seconded by Julian, to adjourn the meeting.
- Motion carried.
- Time of adjournment 7:19 p.m.