



OFFICIAL BOARD MEETING MINUTES

Wednesday, April 21st, 2021

New Century Academy

Board Members:

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

Others Present:

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Proceedings:

- Meeting was called to order at 5:36 p.m. by Prellwitz
- Additions / Changes to agenda
 - Add IRS form 990 to the consent Agenda, line item B
- Recognize visitors
 - None
- Approval of Agenda
 - A motion was made by Dolge, seconded by Schutz, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - None
- Consent Agenda
 - A motion was made by Prellwitz, seconded by Julian, to approve the consent agenda.
 - Motion carried via roll call.

School Board Training – On-going

- None

Discussion Items:

- Finance Committee Report – Prellwitz / Myllykangas / Leisen
 - NCA cash balance as of March 31st, 2021 is \$575,823
 - NCA received \$1,232,716 in revenue year to date which represents 51% of the FY21 Revenue Budget.
 - NCA does have a line of credit of \$200,000 in place with Citizen's Bank to handle any cash flow shortages.
- Policy Committee – Dolge / Schutz / Miller
 - 1st Read – NCA Policy 102 – Equal Education Opportunity
 - 1st Read – NCA Policy 103 – Complaints
 - 2nd Read – NCA Policy 516 – Student Medication
 - 2nd Read – NCA Policy 521 – Student Disability, Non Discrimination
 - 2nd Read – Board Policy – Board Authority
 - Final Read – NCA Policy 513 – Student Retention
 - Final Read – NCA Policy 514 – Bullying
 - Final Read – Board Policy – 3.1.D – Establishment and Adoption of School District Budget
 - Final Read – Board Policy – 4.1.C – Establishment and Adoption of School District Budget
- Marketing / PR – Julian / Myllykangas / Miller
 - Facebook page is the schools biggest advertisement currently
- Strategic Planning – Entire board
 - Next meeting scheduled for 5/19/2021 after board meeting
- Director Report & Student Achievement Update

- None
- Chairperson Report - Prellwitz
 - Mediation Meeting last week with attorney. Would like to set up a closed board meeting to discuss mediation.

Action Items:

- Approve March Financial
 - A motion was made by Dolge seconded by Julian to approve the March Financials.
 - Motion carried by roll call.
- Approve Form 990
 - A motion was made by Schutz seconded by Dolge to approve the Form 990
 - Motion carried by roll call.
- Approve 2021/2022 School Calendar
 - A motion was made by Prellwitz, seconded by Miller to approve the 2021/2022 School Calendar
 - Motion carried by roll call -Kelsey Dolge approved with negotiations, Stacy Miller approved with clarifications
- Approve School Policy 513 – Student Retention
 - A motion was made by Dolge, seconded by Julian to approve the School Policy 513 – Student Retention
- Approve School Policy 514 - Bullying
 - A motion was made by Schutz, seconded by Miller, to approve the School Policy 514 - Bullying.
 - Motion carried by roll call.
- Approve Board Policy 3.1.D – Establishment and Adoption of School District Budget
 - A motion was made by Schutz, seconded by Miller, to approve the Board Policy 3.1.D – Establishment and Adoption of School District Budget
 - Motion carried by roll call
- Approve Board Policy 4.1.C – Establishment and Adoption of School District Budget
 - A motion was made by Schutz, seconded by Dolge, to approve the Board Policy 4.1.C – Establishment and Adoption of School District Budget
 - Motion carried by roll call
- Approve Safe Learning Plan 2020/2021
 - A motion was made by Schutz, seconded by Miller, to approve the Safe Learning Plan 2020/2021
 - Motion carried by roll call

Adjourn Meeting

- A motion was made by Miller, seconded by Julian, to adjourn the meeting.
- Motion carried by roll call.
- Time of adjournment 6:30 p.m.