



OFFICIAL BOARD MEETING MINUTES Wednesday, April 17, 2024 New Century Academy

Board Members:

- Present: Tina Myllykangas, Traci Schutz
- Present Online: Kathy Prellwitz
- Absent: Kelsey Dolge, Heather Finnell

Others Absent:

Jason Becker, Aaron Liesen

Proceedings:

- Meeting was called to order at 5:36 p.m. by Prellwitz
- Additions / Changes to agenda
 - Policy Committee Reports – remove second reads
- Recognize visitors
 - Diane Restorff, to observe and provide feedback
- Approval of Agenda
 - A motion was made by Myllykangas, seconded by Schutz, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - none
- Consent Agenda
 - A motion was made by Schutz, seconded by Myllykangas, to approve the consent agenda as amended.
 - Motion carried via roll call.
- School Board Training –
 - None
 - Reminder to board members to complete training (mncharterboard.com)

Discussion Items:

- Finance Committee Report – Prellwitz for Aaron Liesen
 - Discussed the end of March financials.
 - End of March ADM was 104.14 (on a budget ADM of 85)
 - The school's cash balance the end of March was \$410,070.
 - Year to date total revenue: \$1,496,430 which is 81% of the FY24 Revenue Budget.
 - Year to date total expense: \$1,714,674 which is 83% of the FY24 Expenses Budget.
 - Discussed the FY25 Budget - General Education Transportation is still causing an overspend of the budget. The board must take action.
- Policy Committee – Schutz
 - Final Read – NCA Policy 404 Employment Background Checks

- Marketing / PR – Dolge/Finnell
 - None – Dolge/Finnell were absent.
- Strategic Planning – Entire board
 - Scheduled after June 2024 meeting.
- Director Report – Jason Becker
 - None- Jason Becker was absent.
- Chairperson Report - Prellwitz
 - Update on the tuition reimbursement matter. Waiting to hear back from the attorneys.

Action Items:

- Approve March Financials.
 - A motion was made by Myllykangas, seconded by Schutz, to approve the March Financials.
 - Motion carried via roll call.
- Approve NCA Policy 404 Employment Background Checks.
 - A motion was made by Schutz, seconded by Myllykangas to approve NCA Policy 404: Employment Background Checks.
 - Motion carried via roll call.
- Approve FY25 Budget.
 - A motion was made by Prellwitz, seconded by Myllykangas to approve the FY25 Budget.
 - Motion carried via roll call.

Adjourn Meeting

- A motion was made by Myllykangas, seconded by Schutz, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 5:59 p.m.