



New Millennium Academy - District # 4143-07
Board of Directors Annual Meeting
Thursday, May 17th, 2018
5:30 pm – 7:00 pm
Room 103 - Lecture Hall
 5105 Brooklyn Blvd, Brooklyn Center, MN 55429

Vision:
 New Millennium Academy develops global leaders who transform the world.

Mission:
 The New Millennium Academy Community prepares Learners for life, engages them in high academic achievement, and fosters cultural pride and identity.

Board of Directors' Purpose:
 To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

MINUTES

NMA Board Members	Current Mtg: Annual Mtg 5/17/18	Next Meeting: Monthly Mtg 6/14/18
Chonburi Lee	x	
Ker Vang	x	
Bridget Mealman	x	
Heidi Pendroy	x	
Terence Jones	x	
Angela Lee	absent	

1. Welcome and Call to Order

Bridget Mealman, Board Chair

- a. Call to order by chair
 The meeting was called to order at 5:40 p.m.
- b. Roll Call of Board Members and Ex-officio
 Bao, Ker, Terence, Chonburi, Heidi, Bridget present
- c. Board Recognition
 Faith Gallagher received her degree. Jessica Kempkes received her AA degree.



Friends of Education hosted a Board event. A cash award was received for progress under NCLB and finance reporting.

2. Review Agenda for May 17, 2018 Meeting (*Action*) Bridget Mealman, Board Chair
Motion to approve by Chonburi Lee. Second by Terence Jones.

3. Mission and Vision Statements Bridget Mealman, Board Chair
The new mission and vision are noted on top of this agenda. The last revision was in 2013. Champion teachers gave input to the Board.

4. Culture Shift & Covenant Bao Vang, CEO
The vision and mission is very important because it's the foundation of what this school is going to strive to be. This is our goal, our mission to have all of our scholars reach it. In order for them to be successful, they need to have the opportunity to succeed, and also have a sense of identity.

The culture shift is when the culture of the school is going to change. Things need to be put in place so that changes can happen. The RHINO way is a contract between teachers, scholars and parents. Everyone needs to know what their role and expectations are.

This is to have everyone on the same page and understand what needs to be done for this school is be successful. If there are any questions about the RHINO WAY please contact Bao

5. Title Reporting Jeanene Miller, Thrive
Title I

Title 1 grant- largest dollar amount in the title grant. Has to be submitted by Sept. in order to get the grant. This helps pay for items such as EAs, reading teachers, supplies, technology,

Title II

Title II grant is for staff development. It can be used for training for teachers and EAs.

Title III

Title II is for ELL learners. Government determines the amount each school receives. The application needs to be approved

6. Summer School Bao Vang, CEO

Summer school will be 19 days, half day. Two groups that are asked to come to summer school: High risk- the students who are in the red and some risk- not to standard but almost there. There will be some phones calls being made to make sure those who need to be in summer school have the opportunity. We need to know the amount of learners so we know how any teachers to hire



7. CEO Report

Bao Vang, CEO

- Every year students in grades 3-8 are tested. The test scores can not be made public yet, but can be shared within the school. There are 442 students who took math and 444 who took reading. Due to situations of the school, a lot of teachers left. That is why 75% teachers this year are new. Not only that but there was no Math curriculum in the school. We used one whole year to try new curriculums to see which one is the best fit for us.
- The board members come to strategically plan how to increase scores, and come up with different ways to help support teachers and students. Fast Bridge- tracking, students are tested 3 times a year to see the progress of students.
- This year the authorizer has noticed the changes in the school and recognized it.
- Transportation: there have been issues with the bussing. This company has been with us for a long time, but due to issues, many of our families left. As soon as issues started to arise, our transportation team started looking for alternatives. 3 options: 1) too expensive 2) a company that will give us extra buses from different companies 3) change of school time

8. Adjourn (*Action*)

Bridget Mealman, Board Chair

Motion to adjourn by Heidi Pendroy. Second by Terence Jones