

New Millennium Academy - District # 4143-07
Board of Directors
August Board Meeting Minutes – 08/10/2020
Virtual Meeting

Vision:	<i>New Millennium Academy develops global leaders who transform the world.</i>
Mission:	<i>The New Millennium Academy Community prepares learners for life, engages them in high academic achievement, and fosters cultural pride and identity.</i>
Board of Director Role:	<i>To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.</i>

MINUTES

TOPIC	MINUTES								
Welcome and Call to Order	<p>The NMA Board meeting was called to order by Board Chair, Terence Jones at 5:02pm.</p> <p>A. Roll Call</p> <ul style="list-style-type: none"> • <u>Board Members:</u> Chonburi Lee, Bridget Mealman, Terence Jones, Janie Yang, Kinley Vang • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Stephanie Wheelock, Mai Ka Yang, Tyler Dehne, Jeffrey Eicher <p>B. <u>Public Comments:</u> None</p> <p>C. <u>Call for Board Conflict of Interest Disclosures:</u> None</p> <p>D. <u>Board Virtual Meeting Expectations:</u> Terence Jones went over virtual meeting expectations and ensured all board members could hear each other.</p>								
Review Agenda	<p>A. Reviewed today’s agenda. Chonburi Lee has been recommended to combine report 6a (Additional Time Off) with 5a (2021 Calendar).</p> <p>B. Janie Yang motioned to approve the agenda as amended. Seconded by Kinley Vang.</p> <p>C. All voted in favor.</p> <table border="1" style="margin-left: 40px;"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> <tr> <td>C. Lee</td> <td>Yes</td> </tr> <tr> <td>J. Yang</td> <td>Yes</td> </tr> </table> <p>D. Motion passes.</p>	B. Mealman	Yes	K. Vang	Yes	C. Lee	Yes	J. Yang	Yes
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K. Vang	Yes								
C. Lee	Yes								
J. Yang	Yes								
Review July Board Meeting Minutes	<p>A. Reviewed the minutes from July 13, 2020.</p> <p>B. Chonburi Lee motioned to approve all the July 13, 2020 minutes. Janie Yang seconded.</p> <p>C. All voted in favor.</p> <table border="1" style="margin-left: 40px;"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> </table>	B. Mealman	Yes	K. Vang	Yes				
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J. Yang	Yes											
June Financial Reports	<p>A. Tyler Dehne presented NMA’s June Financial Statements and Supplemental reports as illustrated in financial documents. B. NMA is on track with revenue and expenditures. C. Chonburi Lee motioned to approve the June 2020 financial and supplemental report. Kinley Vang seconded. D. All voted in favor.</p> <table border="1"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> <tr> <td>C. Lee</td> <td>Yes</td> </tr> <tr> <td>J. Yang</td> <td>Yes</td> </tr> </table> <p>E. Motion passes.</p> <p>Tyler Dehne also presented NMA’s <u>June Building Company Report and Supplemental Information</u>.</p>	B. Mealman	Yes	K. Vang	Yes	C. Lee	Yes	J. Yang	Yes			
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Executive Director Update	<p>A. Executive Director, Kevin Xiong presented on and the board discussed additional time off for 12 month employees. This time off days include: first week of winter break, spring break, one week after school is out and two additional days with Independence day. This aligns with Minneapolis and Osseo school districts with no change and impact to the school budget.</p> <ul style="list-style-type: none"> Chonburi Lee motioned to approve the additional time off for the 12 month employees. Janie Yang seconded. All voted in favor. <table border="1"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> <tr> <td>C. Lee</td> <td>Yes</td> </tr> <tr> <td>J. Yang</td> <td>Yes</td> </tr> </table> <ul style="list-style-type: none"> Motion passes. <p>B. Executive Director, Executive Director presented on and the board of director discussed amendments to the 2020-2021 School Calendar. There is no Open House. All scholars’ first day of school will begin on August 31st. Calendar includes all proposed closed days for 12 month employees under “Additional Time Off” and quarter 1 hybrid schedules for KG-4.</p> <ul style="list-style-type: none"> Janie Yang motioned to approve the amended 2020-2021 Calendar. Bridget Mealman seconded. All voted in favor. <table border="1"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> </table>	B. Mealman	Yes	K. Vang	Yes	C. Lee	Yes	J. Yang	Yes	B. Mealman	Yes	
B. Mealman	Yes											
K. Vang	Yes											
C. Lee	Yes											
J. Yang	Yes											
B. Mealman	Yes											

K. Vang	Yes
C. Lee	Yes
J. Yang	Yes

- Motion passes.

C. Executive Director presented on and board of directors discussed the contract renewals for TeachersASAP and Teachers on Call.

- Kinley Vang motioned to approve the TeachersASAP and Teachers on Call contracts. Janie Yang seconded.
- All voted in favor.

B. Mealman	Yes
K. Vang	Yes
C. Lee	Yes
J. Yang	Yes

- Motion passes.

D. Kevin presented the face mask policy requirement by FOE.

E. Mai Ka Yang presented on August's compliance report. A suggestion was made to include the next month's compliance reports and all school dashboard.

F. ED's Report

- Kevin provided an update on his 30/60/90 day plan. The 30-day plan has been completed.
- Kevin will work with Kinley Vang and CharterSource to create and review a performance evaluation template.
- Kevin presented the final rating from S&P Global. NMA increased from B- to a B. This is a good move in the right direction.
- NMA passed the MN-DOT inspection.
- NMA sent a letter to families on August 5th about NMA's safe learning plan. K-4 will be hybrid, 5-8 will be distance learning.

Board Committee

- A. The board discussed the opportunity to create an Academic Committee and appointed Janie yang as the Chair of the committee.
- Chonburi motioned to approve this appointment of Janie Yang.
 - Kinley Vang seconded.
 - All voted in favor

B. Mealman	Yes
K. Vang	Yes
C. Lee	Yes
J. Yang	Yes

- Motion Passes.

B. The board discussed the opportunity to spend the next month providing high level goals for each committee. Executive Director, Kevin Xiong and Director of Business/Operations, Mai Ka Yang will create a template for the committees to define these high level goals. The board member will discuss at a later board meeting.

C. Board Chair, Terence Jones proposes and the board of director discussed the opportunity to open another position on the board.

- Chonburi Lee motioned to open another board vacancy on the NMA board.
- Kinley Vang seconded the motion.
- All voted in favor

B. Mealman	Yes
K. Vang	Yes
C. Lee	Yes
J. Yang	Yes

- Motion Passes.

Adjourn

Chonburi Lee motion to adjourn the meeting at 7:14pm. Kinley Vang seconded the motion.

a. All voted in favor.

B. Mealman	Yes
K. Vang	Yes
C. Lee	Yes
J. Yang	Yes

b. Motion passes.

c. Terence Jones, Board Chair adjourned the meeting at 7:14pm.