



Board Meeting Minutes August 13, 2018

1. Welcome and Call to Order

- a. The Board meeting was call to order by Board Chair, Bridget Mealman, at 6:40 pm.
- b. Roll Call of Board Members: Ker Vang, Heidi Pendroy, Chonburi Lee, Bridget Mealman, Angela Lee, Terence Jones
- c. Ex-officio: BaoVang, Chuck Herdegen
- d. Guest: Kevin Xiong, Stephanie Steen, and Jeanene Miller
- e. Board recognition of all staff members for a successful first day of return to school training. Shout out for summer school staff and setting the paradigm shift.

2. Review Agenda for August 13, 2018 Meeting

- a. Board agenda was reviewed by the Board of Directors.
- b. Chonburi Lee motion to approve the agenda.
- c. Heidi Pendroy seconded the motion.
- d. Motion passes.

3. Review Minutes of July 12, 2018 Meeting

- a. Board minutes were reviewed by the Board of Directors.
- b. Chonburi Lee motion to approve the minutes.
- c. Heidi Pendroy seconded the motion.
- d. Motion passes.

4. Vendor Contracts

- a. Transportation: OTS Transportation Contract was presented to the board for review and approval.
 - i. Ker Vang motion to approve the OTS contract with the 5e edits.
 - ii. Angela Lee seconded the motion.
 - iii. Roll call of transportation approval:
 1. Ker Vang: Aye
 2. Heidi Pendroy: Aye
 3. Chonburi Lee: Aye
 4. Bridget Mealman: Aye
 5. Angela Lee: Aye
 6. Terence Jones: Aye
 - iv. Motion passes.



- b. IT Contract- Priority One
 - i. Heidi Pendroy motion to approve the contract with Priority One with the 5e edits.
 - ii. Chonburi Lee seconded the motion.
 - iii. Roll call of Priority One contract approval:
 1. Ker Vang: Aye
 2. Heidi Pendroy: Aye
 3. Chonburi Lee: Aye
 4. Bridget Mealman: Aye
 5. Angela Lee: Aye
 6. Terence Jones: Aye
 - iv. Motion passes.

 - c. SpEd Director contract was presented for review and approval
 - i. Ker Vang motion to approve the Creatively Focused contract for 2018-19.
 - ii. Heidi Pendroy seconded the motion.
 - iii. Roll call of Creatively Focused contract approval:
 1. Ker Vang: Aye
 2. Heidi Pendroy: Aye
 3. Chonburi Lee: Aye
 4. Bridget Mealman: Aye
 5. Angela Lee: Aye
 6. Terence Jones: Aye
 - iv. Motion passes.

 - d. Data Contract- Vong Vang/ Pathway Learning Center was presented for review and approval
 - i. Heidi Pendroy motion to approve the contract for Pathway Learning Center with 5e edits.
 - ii. Chonburi Lee seconded.
 - iii. Roll Call of Pathway Learning Center contract approval:
 1. Ker Vang: Aye
 2. Heidi Pendroy: Aye
 3. Chonburi Lee: Aye
 4. Bridget Mealman: Aye
 5. Angela Lee: Aye
 6. Terence Jones: Aye
 - iv. Motion passes unanimously.
- 5. Ad Hoc Committee for Officer Roles and Responsibilities**
- a. A time to meet will be set for Board members to convene to review board committees as well as roles and responsibilities of Officers.
- 6. Welcome Back/Appreciation for NMA staff**
- a. The board discussed ideas for welcoming staff back to school
 - b. Send ideas to Bridget. The Board will revisit in September.



7. CEO Report

- a. Enrollment number is at 705.
- b. Amy Erickson has accepted a job at CSE as the Academic Coach.
- c. Academic report: successful summer program. The paradigm shift was rolled out. A change has been felt. Pre and post tests were administered. Growth was seen in most grades.
- d. 5 year academic historical data was shared measuring the school's performance each year
- e. NMA's projected five year goals were also shared.
- f. Thank you to our staff that put together the two weeks training.
- g. NMA has 8 new teachers this year in comparison to over 70% of the staff last year.
- h. NMA is creating a culture of learning through the paradigm shift work. Great progress is being made.
- i. Evaluation of the school with Friends of Education through Class Measures will take place in October 2018. Date is to be finalized.

8. Adjourn

- i. Ker Vang motion to adjourn at 8:05 p.m.
- ii. Seconded by Chonburi Lee
- iii. Motion passes.