

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes August 16, 2021
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 Kinley Vang at 5:59pm.</p> <ol style="list-style-type: none"> 1. Roll Call <ul style="list-style-type: none"> • <u>Board Members:</u> Chonburi Lee, Amy Schwartz, Janie Yang, Kinley Vang, Ker Vang, and Tatyana Tuy • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Stephanie Wheelock, Mai Ka Yang, Jenny Abbs, Bao Cha, and Bridget Mealman. 2. <u>Public Comments:</u> None 3. <u>Call for Board Conflict of Interest Disclosures:</u> None 										
Review Agenda and Conflict of Interest	<ol style="list-style-type: none"> 1. Add wellness check to the agenda under Consent Agenda. 2. Remove action 3a. 3. All board members reviewed today's agenda. <ol style="list-style-type: none"> a. Chonburi Lee motioned to approve the meeting agenda for August 16, 2021 as amended. b. All voted in favor. c. Motion passes. 										
Consent Agenda	<ol style="list-style-type: none"> 1. Amy Schwartz motioned to approve the consent agenda except for the "Bring Your Own Device" policy. <ol style="list-style-type: none"> a. All voted in favor. Motion Passed 2. Review the "Bring Your Own Device" policy with staff members and bring it back to the board for review in the next board meeting. 										
Review Financial and Supplemental Reports	<ol style="list-style-type: none"> 1. Chonburi Lee presented both of May, 2021's Financial Report and Supplemental Report. <ol style="list-style-type: none"> a. Janie Yang motioned to approve both of May, 2021's Financial Reports and Supplemental Report. b. All voted in favor. <table border="1" style="margin-left: 20px;"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> <tr> <td>Kinley Vang</td> <td>Yes</td> </tr> <tr> <td>Ker Vang</td> <td>Yes</td> </tr> </table> 	Amy Schwartz	Yes	Chonburi Lee	Yes	Janie Yang	Yes	Kinley Vang	Yes	Ker Vang	Yes
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	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 2px;">Tatyana Tuy</td> <td style="padding: 2px;">Yes</td> </tr> </table> <p style="text-align: center;">c. Motion passed.</p>	Tatyana Tuy	Yes
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Board Committees	<ol style="list-style-type: none"> 1. Mission & Vision - the board reviewed the mission and vision. Kevin Xiong advised that NMA is still doing work towards this mission and vision and it is still relevant with all the strategies in place. Amy Schwartz recommends the board to keep the mission and vision the same as the Governance Chair who discussed it with Kevin Xiong. <ol style="list-style-type: none"> a. Amy Schwartz motioned to keep NMA’s mission and vision the same as part of the next 5-year strategic plan. b. All voted in favor. Motion passed. 		
Executive Director Updates	<ol style="list-style-type: none"> 1. Academic Updates <ol style="list-style-type: none"> a. Kevin Xiong shared the summer school data and informed that based on the curriculum, post assessment showed significant growth and proficiency. b. Kevin Xiong updated the board on being awarded two grants to support tutoring and after school programming. 2. Enrollment Numbers for 2021-2022 SY is right now capped at 830. 3. Kevin Xiong provided an update on the amended contract that includes the new goals for NWEA and the new science curriculum. <ol style="list-style-type: none"> a. Janie Yang motioned to approve the new NWEA and science curriculum for an amended contract with FOE. b. All voted in favor. Motion passed. 4. Cam provided an update on the new board folders including steps to onboarding new board members. 5. Kevin Xiong provided an update to the board on the S &P rating, advising that our rating remains the same. 6. Steph Wheelock provided the annual QComp training to the board of directors and discussed the purpose of QComp and why its important for the development and growth of our licensed practitioners. 7. Kevin Xiong and the board discussed the safe learning plan and learning model for the 2021-2022 SY. <ol style="list-style-type: none"> a. Ker Vang motioned to approve the safe learning plan and learning model for 2021-2022 SY. b. All voted in favor. Motion passed. 8. Kevin Xiong thanked the board for keeping the mission and vision the same, which will make our strategic planning go a lot of faster this fall. His plan is to have a 		

	<p>parent retreat in October or early November and then a board retreat in October to finalize the plan for a board approval in November.</p> <p>9. Kevin Xiong reminded the board of directors of the NMA 2021-2022 All Staff kickoff event on August 23.</p>
Adjourn	The board adjourned the meeting at 8:00 pm