

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes December 13, 2021
5105 Brooklyn Blvd, Brooklyn Center, MN 55429 | Library

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 6:06 pm.</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, and Tatyana Tuy • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Beth Finch, Jenny Abbs, Mai Ka Yang, Cam Yang, and Bridget Mealman. 2. <u>Public Comments:</u> None 3. <u>Call for Board Conflict of Interest Disclosures:</u> None 										
Review Agenda	<ol style="list-style-type: none"> 1. Janie Yang would like to add a line item at the end of the agenda to discuss Board Members attending a Staff Professional Development Day. 2. Janie Yang motioned to approve the meeting agenda for December 13, 2021 with the addition of a line item to discuss NMA’s Staff Professional Development Day. <ol style="list-style-type: none"> a. All voted in favor. <table border="1" style="margin-left: 40px;"> <tbody> <tr> <td>Amy Schwartz</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>Tatyana Tuy</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> </tbody> </table> b. Motion passed. 	Amy Schwartz	Yes	Janie Yang	Yes	Kinley Vang	Yes	Tatyana Tuy	Yes	Chonburi Lee	Yes
Amy Schwartz	Yes										
Janie Yang	Yes										
Kinley Vang	Yes										
Tatyana Tuy	Yes										
Chonburi Lee	Yes										
Consent Agenda	<ol style="list-style-type: none"> 1. Chonburi Lee would like to pull the emergency board meeting minutes from the consent agenda. 2. Amy Schwartz would like to pull all policies from the consent agenda. 3. Janie Yang motioned to approve the consent agenda for December 13, 2021 except for the finance committee minutes because there was no December finance meeting 										

that has yet to take place, the emergency board meeting minutes, and all policies.

- a. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

- b. Motion passed.

Emergency Meeting Minutes

- 1. Chonburi Lee asked to take out Chonburi Lee’s vote within the December 8th, 2021 emergency meeting minutes since he did not attend.

- a. Janie Yang motioned to approve the December 8th emergency board meeting with the addended changes.
- b. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Abstained

- c. Motion passed.

Policy Review

- 1. Policy 116: Transfer of Educational Records:

- a. There are typos in the word “educational” within the title (“educational”) and erase “a” within the body paragraph.

- 2. Policy 402: Removal of Students with IEPs:

- a. Remove “only if” in sections 3c. and everything after “such restraints should comply with ...” until “...’Use of Restraints for Students’ Policy’.”

- 3. Policy 510: Student Transportation and School Bus Safety:

- a. Change “parents have the right” to “parents may” within section 4’s introduction paragraph.

- 4. Janie Yang motioned to approve the policies with the amended changes.

- a. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes

Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

b. Motion passed.

Board Committees

1. Governance committee

- a. Kevin Xiong asked the Board of Directors to appoint Ker Vang and Suflora onto the governance committee.
- b. Chonburi Lee motioned to appoint Ker Vang and Suflora into the Governance Committee.
- c. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

d. Motion passed.

2. Amy Schwartz provided an update on the Executive Director's evaluation template.

- a. Amy Schwartz motioned to approve ED performance evaluation template.
- b. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

c. Motion passed.

3. Amy Schwartz presented the Executive Director's Succession Plan

- a. Amy Schwartz motioned to approve the Executive Director's succession plan.
- b. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes

Tatyana Tuy	Yes
Chonburi Lee	Yes

- c. Motion passed.
- 4. Kevin Xiong asks the Board of Directors to Grant him Authority to make decisions impacting learning models due to COVID-19.
 - a. Chonburi Lee asked clarifying questions about this transition.
 - b. Janie Yang motioned to grant Kevin Xiong the authority to make decisions impacting learning models due to COVID-19.
 - c. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

- d. Motion passed.
- 5. Kinley Vang made a proposition to for the Board of Directors to meet virtually in January and February.
 - a. Janie Yang will be present within the library per the legal request of Minnesota state statute.
 - b. Chonburi Lee motioned to move the January 2022 Board meeting in a virtual meeting.
 - c. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes
Kinley Vang	Yes
Tatyana Tuy	Yes
Chonburi Lee	Yes

- d. Motion passed.
- e. Get everyone's addresses.
- 6. Chonburi Lee motioned to move the January 2022 Board meeting to Friday, January 28th (6pm – 8pm) and February 2022 board meeting to Monday, February 28th (6pm – 8pm).
 - a. All voted in favor.

Amy Schwartz	Yes
Janie Yang	Yes

	<table border="1" data-bbox="824 132 1271 310"> <tr> <td data-bbox="824 132 1060 195">Kinley Vang</td> <td data-bbox="1060 132 1271 195">Yes</td> </tr> <tr> <td data-bbox="824 195 1060 258">Tatyana Tuy</td> <td data-bbox="1060 195 1271 258">Yes</td> </tr> <tr> <td data-bbox="824 258 1060 310">Chonburi Lee</td> <td data-bbox="1060 258 1271 310">Yes</td> </tr> </table> <p data-bbox="773 321 1013 352">b. Motion passed.</p>	Kinley Vang	Yes	Tatyana Tuy	Yes	Chonburi Lee	Yes				
Kinley Vang	Yes										
Tatyana Tuy	Yes										
Chonburi Lee	Yes										
Executive Director Updates	<ol style="list-style-type: none"> <li data-bbox="675 363 1385 426">1. Kevin Xiong provided an update on the current building expansion plan. <ol style="list-style-type: none"> <li data-bbox="773 426 1438 625">a. Kevin Xiong explained that the leadership team met and decided this is not a good time to expand the school's building due to the current state of COVID-19. Since all scholars may be in and out of different learning models, Kevin Xiong would like to hold off on the building expansion. <li data-bbox="773 625 1390 699">b. Jenny Abbs provided a financial overview of the expansion plan. <li data-bbox="773 699 1430 762">c. Chonburi Lee brought up concerns about expanding the building. <li data-bbox="773 762 1398 825">d. Kevin Xiong hopes to bring this topic back to the board of directors next year for action. <li data-bbox="773 825 1463 898">e. Janie Yang motioned to table the building expansion to a later date. <li data-bbox="773 898 1052 940">f. All voted in favor. <table border="1" data-bbox="824 961 1271 1262"> <tr> <td data-bbox="824 961 1060 1024">Amy Schwartz</td> <td data-bbox="1060 961 1271 1024">Yes</td> </tr> <tr> <td data-bbox="824 1024 1060 1087">Janie Yang</td> <td data-bbox="1060 1024 1271 1087">Yes</td> </tr> <tr> <td data-bbox="824 1087 1060 1150">Kinley Vang</td> <td data-bbox="1060 1087 1271 1150">Yes</td> </tr> <tr> <td data-bbox="824 1150 1060 1213">Tatyana Tuy</td> <td data-bbox="1060 1150 1271 1213">Yes</td> </tr> <tr> <td data-bbox="824 1213 1060 1262">Chonburi Lee</td> <td data-bbox="1060 1213 1271 1262">Yes</td> </tr> </table> <ol style="list-style-type: none"> <li data-bbox="773 1266 1013 1308">g. Motion passed. <li data-bbox="675 1308 1417 1371">2. Kevin Xiong provided an enrollment update: there are 804 scholars who are currently enrolled at NMA. <li data-bbox="675 1371 1463 1413">3. Kevin Xiong provided an academic and learning model update. <li data-bbox="675 1413 1463 1514">4. Kevin Xiong provided an update on Race Relations and Equity. Kevin Xiong assured the Board of Directors that the school's leadership team has a strategy to tackle the rising conflicts. 	Amy Schwartz	Yes	Janie Yang	Yes	Kinley Vang	Yes	Tatyana Tuy	Yes	Chonburi Lee	Yes
Amy Schwartz	Yes										
Janie Yang	Yes										
Kinley Vang	Yes										
Tatyana Tuy	Yes										
Chonburi Lee	Yes										
Professional Development Day for Staff	<ol style="list-style-type: none"> <li data-bbox="675 1524 1455 1587">1. Janie Yang asks that the Board of Directors come in and serve breakfast to all staff members. <ol style="list-style-type: none"> <li data-bbox="773 1587 1438 1682">a. The Board of Directors will be cooking and serving the staff members on their professional development day on Thursday, February 24th, 2022. 										
Adjourn	The board chair adjourned the meeting at 7:50 pm.										