

**New Millennium Academy - District # 4143-07**  
**Board of Directors Meeting**  
**August Board Emergency Meeting Minutes – 08/26/2020**  
**Virtual Meeting**

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

**MINUTES**

TOPIC	MINUTES								
1. Welcome and Call to Order <ol style="list-style-type: none"> <li>a. Roll Call of Board Members and Ex-officio</li> <li>b. Conflict of Interest</li> <li>c. Board Virtual Meeting Expectations</li> </ol>	The NMA Board meeting was called to order by Board Chair, Terence Jones at 9:30am. <ol style="list-style-type: none"> <li>A. Roll Call               <ul style="list-style-type: none"> <li>• <u>Board Members:</u> Chonburi Lee, Bridget Mealman, Terence Jones, Janie Yang, Kinley Vang</li> <li>• <u>Ex-Officio:</u> Kevin Xiong</li> <li>• <u>Guests:</u> Stephanie Wheelock, Mai Ka Yang, Jeffrey Eicher</li> </ul> </li> <li>B. <u>Public Comments:</u> None</li> <li>C. <u>Call for Board Conflict of Interest Disclosures:</u> None</li> <li>D. <u>Board Virtual Meeting Expectations:</u> Terence Jones went over virtual meeting expectations and ensured all board members could hear each other.</li> </ol>								
2. Approve New Start Date for SY2021	A. Kevin Xiong proposed to change the start of the new school year to Tuesday, September 8, 2020 due to the responses from our families during COVID-19 pandemic. B. Kevin will report back to the board with the number of school days and end school year date. C. Chonburi Lee motioned to approve the new school year state date to Tuesday, September 8, 2020. Seconded by Janie Yang. D. All voted in favor. <table border="1" style="margin-left: 40px;"> <tr> <td>B. Mealman</td> <td>Abstained</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> E. Motion passes.	B. Mealman	Abstained	K. Vang	Yes	C. Lee	Yes	J. Yang	Yes
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J. Yang	Yes								

<p>3. Adjourn (<i>Action</i>)</p>	<p><b>A.</b> Janie Yang motion to adjourn the meeting at 10:02am. Kinley Vang seconded the motion.</p> <ul style="list-style-type: none"> <li>• All voted in favor.</li> </ul> <table border="1" data-bbox="915 401 1175 663"> <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"> <li>• Motion passes.</li> </ul> <p><b>A.</b> Terence Jones, Board Chair adjourned the meeting at 10:02am.</p>	B. Mealman	Yes	K. Vang	Yes	C. Lee	Yes	J. Yang	Yes
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