

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Emergency Board Meeting**  
**Board Meeting Minutes December 8<sup>th</sup>, 2021**  
**5105 Brooklyn Blvd, Brooklyn Center, MN 55429 | Library**

<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								
Welcome and Call to Order	<p>The NMA Board meeting was called to order by Board Chair Kinley Vang at 2:30 pm.</p> <ol style="list-style-type: none"> <li>1. Roll Call <ul style="list-style-type: none"> <li>• <u>Board Members:</u> Janie Yang, Kinley Vang, Ker Vang, and Tatyana Tuy</li> <li>• <u>Ex-Officio:</u> Kevin Xiong</li> <li>• <u>Guests:</u> Bridget Mealman.</li> </ul> </li> <li>2. <u>Public Comments:</u> None</li> <li>3. <u>Call for Board Conflict of Interest Disclosures:</u> None</li> </ol>								
Review Agenda	<ol style="list-style-type: none"> <li>1. Janie Yang motioned to approve the meeting agenda for December 8<sup>th</sup>, 2021. <ol style="list-style-type: none"> <li>a. All voted in favor. <table border="1" style="margin-left: 40px;"> <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> <tr> <td>Tatyana Tuy</td> <td>Yes</td> </tr> </table> </li> <li>b. Motion passed.</li> </ol> </li> </ol>	Janie Yang	Yes	Kinley Vang	Yes	Ker Vang	Yes	Tatyana Tuy	Yes
Janie Yang	Yes								
Kinley Vang	Yes								
Ker Vang	Yes								
Tatyana Tuy	Yes								
Executive Director Update	<ol style="list-style-type: none"> <li>1. Kevin Xiong explained to the Board of Directors about how COVID-19 is spreading among scholars at NMA. Kevin Xiong asked the Board of Directors to make a motion to close school for scholars on Thursday December 9<sup>th</sup>, 2021 and Friday December 10<sup>th</sup>, 2021. <ol style="list-style-type: none"> <li>a. Ker Vang motioned to close the school for scholars Thursday, December 9<sup>th</sup>, 2021 and Friday, December 10<sup>th</sup>, 2021, and to transition to Virtual Learning from Monday, December 13<sup>th</sup>, 2021 until Monday, January 3<sup>rd</sup>, 2022.</li> <li>b. All voted in favor. <table border="1" style="margin-left: 40px;"> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> </table> </li> </ol> </li> </ol>	Janie Yang	Yes						
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		Kinley Vang	Yes								
		Ker Vang	Yes								
		Tatyana Tuy	Yes								
Adjourn	<p>c. Motion passed.</p> <p>2. Janie Yang motioned to adjourn the meeting.</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="821 430 1271 669"> <tr> <td data-bbox="821 430 1058 495">Janie Yang</td> <td data-bbox="1058 430 1271 495">Yes</td> </tr> <tr> <td data-bbox="821 495 1058 560">Kinley Vang</td> <td data-bbox="1058 495 1271 560">Yes</td> </tr> <tr> <td data-bbox="821 560 1058 625">Ker Vang</td> <td data-bbox="1058 560 1271 625">Yes</td> </tr> <tr> <td data-bbox="821 625 1058 669">Tatyana Tuy</td> <td data-bbox="1058 625 1271 669">Yes</td> </tr> </table> <p>b. Motion passed.</p> <p>The board adjourned the meeting at 2:44 pm</p>			Janie Yang	Yes	Kinley Vang	Yes	Ker Vang	Yes	Tatyana Tuy	Yes
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