

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**April Board Meeting Minutes – 05/10/2021**  
**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										
Welcome and Call to Order	<p>The NMA Board meeting was called to order by Board Chair Terence Jones at 5:02pm.</p> <p>A. Roll Call</p> <ol style="list-style-type: none"> <li>a. <u>Board Members:</u> Terence Jones, Bridget Mealman, Kinley Vang, Chonburi Lee, Janie Yang, and Ker Vang</li> <li>b. <u>Ex-Officio:</u> Kevin Xiong</li> <li>c. <u>Guests:</u> Jenny Abbs, Key Yang, Khou Vang, Stephanie Steen, Cam Yang, La Her, Sweet Vang, Beth Finch, Vong Vang, Tyler Burkhardt, Amy Schwartz, Jeffrey Eicher, and Mai Yang Lor</li> </ol> <p>B. <u>Public Comments:</u> There was no mention or ask of public comments</p> <p>C. <u>Call for Board Conflict of Interest Disclosures:</u> None</p> <p>D. <u>Board Virtual Meeting Expectations:</u> Terence Jones went over virtual meeting expectations and ensured all board members could hear and see each other.</p>										
Review May’s Agenda and Conflict of Interest	<p>A. Reviewed today’s agenda.</p> <ol style="list-style-type: none"> <li>a. Ker Vang motioned to approve the May 10, 2021 agenda with the removal of the bus line contract.</li> <li>b. All voted in favor. <table border="1" style="margin-left: 40px;"> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Ker Vang</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> <tr><td>Bridget Mealman</td><td>Yes</td></tr> <tr><td>Kinley Vang</td><td>Yes</td></tr> </table> </li> <li>c. Motion passes.</li> </ol>	Chonburi Lee	Yes	Ker Vang	Yes	Janie Yang	Yes	Bridget Mealman	Yes	Kinley Vang	Yes
Chonburi Lee	Yes										
Ker Vang	Yes										
Janie Yang	Yes										
Bridget Mealman	Yes										
Kinley Vang	Yes										
Review Consent Agenda	<p>A. Concerns about consistency with contracts were made by Chonburi Lee and Terence Jones</p> <p>B. Chonburi Lee motioned to approve the consent agenda.</p> <ol style="list-style-type: none"> <li>a. All voted in favor. <table border="1" style="margin-left: 40px;"> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Ker Vang</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> </li> </ol>	Chonburi Lee	Yes	Ker Vang	Yes	Janie Yang	Yes				
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Janie Yang	Yes										

Bridget Mealman	Yes
Kinley Vang	Yes

b. Motion passes.

Review Financial and Supplemental Reports

- A. Chonburi Lee presented March 2021's Financials Report.
  - a. Chonburiy Lee highlighted that majority of our revenue comes from the state and federal funds.
  - b. NMA will be closing most of their bank accounts. This will make it easier to manage the money (through consolidation)
  - c. NMA is looking at a surplus of \$77,000
- B. Kevin Xiong showcased the supplemental report.
  - a. No one had comments of questions about the supplemental report.
- C. Chonburi Lee motioned to approve the financial reports and supplemental report.
  - a. All voted in favor.
 

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes
  - b. Motion passes.
- D. Jenny Abbs presented March's NMA's Building Financial Report.
  - a. NMA Building Company's revenue is rent received from the school.
  - b. There isn't much activity as expected with the financial report.
- E. Jenny Abbs presented March's NMA's Building Supplemental Report.
  - a. Janie Yang motioned to approve the building financial and supplemental report.
  - b. All voted in favor.
 

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes
  - c. Motion passes.
- F. Chonburi Lee presented the Treasurers' Annual Report
- G. Jenny Abbs presented the Annual Report for the academic year of 2020-2021.
  - a. Chonburi Lee stated that the newly purchase of the science curriculum and bus loan was included into the projected budget
  - b. Jenny Abbs is recommending to make the working budget NMA's revised budget.

- c. Kevin Xiong stated that by making a motion to approve this annual report would also approve the bus loan payment (from section 10, line g of May’s Agenda)
- d. Chonburi Lee motioned to approve the 2020-2021 revised budget.
- e. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes

- f. Motion passes.
- H. Jenny Abbs presented both the 2020-2021 school year revised budget, and the 2021-2022 school year projected budget
  - a. Since NMA’s food policy changed and now provides scholars with free meals, Jenny Abbs mentioned that this may have impacted the number of families who have reported that they are from a low income household
  - b. Bridget Mealman brought up a concern about the increase of NMA’s step-and-lane scale (teacher salary) – “why isn’t the salary it increasing with the projected budget?”
    - i. Jenny Abbs said that some of that budget is placed within the CARES fund
  - c. Bridget Mealman asked about enrollment of the 2021-2022 school year and classroom capacity
    - i. Kevin Xiong says that there will be 785 scholars enrolled for next year.
  - d. NMA is projected to end next year with \$4,500,000
  - e. Kinley Vang motioned to approve the 2020-2021 Revised Budget and the 2021-2022 School Year Budget.
  - f. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes

- g. Motion passes.
- I. Jenny Abbs presented 990 form
  - a. Jenny Abbs has reviewed them and feels very confident
  - b. Ker Vang motioned to approve the 990 form for filing.
    - i. Bridget Mealman seconded the motion
  - c. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes

- d. Motion passes.

	<p>J. Jenny Abbs went over NMA’s Building Company’s 990</p> <p>a. Jenny Abbs will call an NMA Building Company board meeting but the 990 form can be filed prior to the meeting</p> <p>K. Bridget Mealman reminded the Board of Directors that Jenny Abbs need to be approved to become a signer at NMA’s Choice Bank Accounts</p> <p>a. Chonburi Lee motioned to approve Jenny Abbs to become another signer at NMA’s Choice Bank Accounts</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="704 464 1154 695"> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Ker Vang</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> <tr><td>Bridget Mealman</td><td>Yes</td></tr> <tr><td>Kinley Vang</td><td>Yes</td></tr> <tr><td>Terence Jones</td><td>Yes</td></tr> </table> <p>L. Motion passes.</p>	Chonburi Lee	Yes	Ker Vang	Yes	Janie Yang	Yes	Bridget Mealman	Yes	Kinley Vang	Yes	Terence Jones	Yes
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Ker Vang	Yes												
Janie Yang	Yes												
Bridget Mealman	Yes												
Kinley Vang	Yes												
Terence Jones	Yes												
Annual Meeting	<p>A. Board of Directors Election Results</p> <p>a. Tatyana Tuy is elected as a teacher board member</p> <p>b. Amy Schwartz is elected as a community member</p> <p>c. They are not a voting member until July, 2021</p> <p>B. Officers Election</p> <p>a. Ker Vang motions to table the Officer Election until June meeting</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="704 1026 1154 1220"> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Ker Vang</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> <tr><td>Bridget Mealman</td><td>Yes</td></tr> <tr><td>Kinley Vang</td><td>Yes</td></tr> </table> <p>c. Motion passes.</p> <p>C. Title Presentation</p> <p>a. Stephanie Steen presented the Title Report 2020-2021 as Chonburi Lee translated in Hmong</p> <p>D. PAC Meeting Updates</p> <p>a. Kindergarten graduation – May 28<sup>th</sup> in the gymnasium</p> <p>b. 8<sup>th</sup> grade graduation – June 3<sup>rd</sup> in the gymnasium</p> <p>c. Hnub Tsiab Program</p> <p>i. Starts on Monday June 1<sup>st</sup> and ends July 30<sup>th</sup> (Monday to Fridays 9am to 3pm)</p>	Chonburi Lee	Yes	Ker Vang	Yes	Janie Yang	Yes	Bridget Mealman	Yes	Kinley Vang	Yes		
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Board Committee	<p>A. Governance</p> <p>a. Executive Director Evaluation</p> <p>i. Vong Vang will send out data to the Board of Directors next week</p>												
Executive Director Updates	<p>A. Kevin Xiong provided an update on attendance. Enrollment remains consistent at 780 with new Kindergarten enrollment for next school year currently at 62.</p> <p>B. Hnub Tshiab Program</p> <p>a. 235 students enrolled for summer</p>												

- b. NMA has hired the Summer School Coordinator
- C. PEBT updates
  - a. NMA made the strategic decision to have families pick up their PEBT cards so that staff could have conversations with them.
- D. NWEA Update and Goals
  - a. Kevin Xiong has signed the contract
  - b. Kevin Xiong and Stephanie Steen has already sat down with Vong Vang about next school year's NWEA goals
  - c. FOE would have to amend their contract before Kevin Xiong signs NWEA's contract. In order to do that, FOE would need to receive concrete goals with NWEA before FOE can approve the new contract.
- E. FOE Update
  - a. FOE will be extending their contract for another year because the pandemic hindered NMA's prior set goals.
  - b. Kevin Xiong is recommending the board of directors to move forward with FOE. Terrance Jones suggests to include FOE to June's meeting to be voted on.
- F. CARES/ESSER
  - a. ESSER funding is available until 2024
- G. Bus Loan Payment
  - a. Board has already approved the Bus Loan Payment when the financial budget 2020-2021 was approved above
- H. Transportation
  - a. With the hour of operations transition, Prairie Seeds Academy will not be able to provide bussing support.
  - b. North Star is a bus company that is able to provide this support
- I. Hmong Workbook Update
  - a. Khou Vang's (Hmong Program Director) priority for the upcoming 3 school years is to develop a workbook and curriculum for all grades (K-8)
  - b. Additionally, the Hmong Team is building unit lesson plans with Prairie Seeds Academy and Community School of Excellence
- J. Hours of Operation for SY 2021-2022
  - a. The current plan is to operate from 7:30 AM to 2:30 PM. This will allow for afterschool to go until 4:30 PM
  - b. Kevin Xiong is gauging staff and families about the shift in hours of operations. He is also overwhelmingly receiving positive feedback.
  - c. Ker Vang motions to approve Kevin Xiong's exploration of hours of operations and transportation.
  - d. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Bridget Mealman	Yes

	<table border="1" data-bbox="704 134 1154 174"> <tr> <td data-bbox="704 134 938 174">Kinley Vang</td> <td data-bbox="938 134 1154 174">Yes</td> </tr> </table> <p>e. Motion passes.</p> <p>K. Strategic Planning</p> <ul style="list-style-type: none"> <li>a. Dr. Mai Moua is still committed to guiding the strategic planning process</li> <li>b. Kevin Xiong will have a contract for Dr. Mai Moua for June's board meeting</li> </ul> <p>L. Compliance Transition</p> <ul style="list-style-type: none"> <li>a. Transitioning all compliance related tasks (this involves all contracts) from Mai Ka Yang to the Executive Office</li> </ul>	Kinley Vang	Yes
Kinley Vang	Yes		
Adjourn	The board adjourned at 7:10 pm.		