

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes September 20, 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 6:01 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, Ker Vang, and Tatyana Tuy • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Jenny Abbs, Cam Yang, 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. Kevin Xiong requested that the Board of Directors add the action topic of expanding the school building onto the agenda within the Executive Director’s Updates section. 2. Ker Vang motioned to approve the meeting agenda for September 20, 2021 with the addition of Kevin Xiong’s request of including the action topic. <ol style="list-style-type: none"> a. All voted in favor. <table border="1" style="margin-left: 40px; width: 200px; height: 100px;"> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table> <ol style="list-style-type: none"> b. Motion passed. 										
Consent Agenda	<ol style="list-style-type: none"> 1. Janie Yang asked to correct the spelling of her name within August 16, 2021’s board meeting minutes. 2. Janie Yang also requested that the board chair contact information within policy 105 be changed to Kinley Vang’s contact information. 										

	<p>3. Janey Yang motioned to approve the consent agenda with the amended changes of the highlighted changes within the policy 102, 105, and 407.</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="727 281 1172 579"> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table> <p>b. Motion passed.</p>										
<p>Review Financial and Supplemental Reports</p>	<p>1. Jenny Abbs presented the June, July, and August of 2021's financial and supplemental reports.</p> <p>a. June's month included a draft of the audit.</p> <p>b. The revenues in June exceeded NMA's initial expenditures.</p> <p>c. August financial 2021 report predicted that the 2021-2022 academic school year will end with a financial surplus.</p> <p>d. NMA is currently within the projected budget</p> <p>2. Ker Vang motioned to pass June, July, and August's of 2021's financial and supplemental reports.</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="727 1058 1172 1356"> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table> <p>b. Motion passed.</p> <p>3. Jenny Abbs also provided a financial audit update. There were two finding within the audit so far.</p>										
<p>Board Committees</p>	<p>1. Kevin Xiong asked for the Board of Directors to appoint Rose Chin onto the Finance committee</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="727 1579 1172 1877"> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table> <p>b. Motion passed.</p>										

	<ol style="list-style-type: none"> 2. Kevin Xiong asked to approve Kinley Vang and Tatyana Tuy to be appointed onto the Governance committee. <ol style="list-style-type: none"> a. All voted in favor. <table border="1" data-bbox="727 243 1174 546"> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table> b. Motion passed. 3. Kinley Vang explained that GMS will recontract Beth Finch from Charter Source to help administer and govern NMA’s Board of Directors. 4. Cameron Yang had all board members sign and address Friends of Education’s annual conflict of interest form. 										
Executive Director Updates	<ol style="list-style-type: none"> 1. Enrollment is currently at 796 students. 2. NMA has completed their first NWEA assessment this academic year to know where we begin. Vong Vang presented the 2021-2022 Fall NWEA results. 3. NMA is looking to hire 50 after school tutors to help with the STEP Program. They are currently looking to identify about 100 families/parents to tutor their child at home for the Home Tutoring Program. 4. NMA received an expanded tutoring grant, a community library grant, and an LGBTQIA social and emotional curriculum grant. NMA is currently pursuing the Grow Your Own grant, and a Full-Service Community School grant. 5. NMA’s Strategic Planning process is still ongoing with the hopes that a draft will be completed before the next Board Meeting (October). <ol style="list-style-type: none"> a. NMA's Parent Advisory Committee plan on organizing a retreat within the next month. 6. To include the October Board of Director’s Retreat, there will be a 45-minute inclusion during October’s Board Meeting. The October’s Board Meeting will take place on Wednesday October 20th at 5:15 to 6:00 PM CST. This additional 45 minutes will be used to review the draft of the strategic plan. The different departments and Board of Directors will present the final strategic plan to Friends of Education in November. 7. In regards to expanding the school’s building, Kevin Xiong and Mai Ka Yang recently conducted a growth assessment. Their hope is to enroll up to 1000 scholars throughout the next few years, but that would require the building expansion. Kevin Xiong asked the Board of 										

Directors to give him approval to explore the options of expanding the building.

8. Ker Vang motioned to approve Kevin Xiong to do further research and to gather information about the idea of expanding the building.

- a. All voted in favor.

z	
Chonburi Lee	Yess

- b. Motion passed.

Adjourn

The board adjourned the meeting at 7:27 pm