**BOARD OF DIRECTOR MINUTES**

June 26, 2020 Special Meeting

1. **Welcome and Call to Order:** The NMA Board meeting was called to order by Board Chair, Bridget Mealman at 4:01pm.
   1. Roll Call
      1. Board Members: Chonburi Lee, Terence Jones, Kinley Vang, Bridget Mealman, Janie Yang
      2. Ex-Officio: Bao Vang
      3. Guests: none
   2. Board Virtual Meeting Expectations: Bridget Mealman went over virtual meeting expectations and ensured all board members could hear each other.
2. **Review Special Meeting Agenda**
   1. The Board of Directors reviewed the special meeting agenda.
   2. Motion to approve the agenda was made by Chonburi Lee and seconded by Kinley Vang
   3. Motion to approve by all Board of Directors:

|  |  |
| --- | --- |
| B. Mealman | Yes |
| K. Vang | Yes |
| C. Lee | Yes |
| J. Yang | Yes |
| T. Jones | Yes |

* 1. Motion passes.

1. **Charter contract renewal feedback from MDE.** 
   1. The board reviewed the charter contract feedback from MDE and made the necessary revision to the Bylaws and updated the enrollment policy as per the feedback.
   2. Chonburi Lee motioned to approve the NMA revised Bylaws. The Bylaws was seconded by Janie Yang.
   3. Motion to approve by all Board of Directors:

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| --- | --- |
| B. Mealman | Yes |
| K. Vang | Yes |
| C. Lee | Yes |
| J. Yang | Yes |
| T. Jones | Yes |

* 1. Motion passes.

1. **Adjourn (*Action*) -** Chonburi Lee motioned to adjourn the meeting at 4:14pm. The motion was seconded by Terence Jones.
   1. Motion to approve by all Board of Directors:

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| --- | --- |
| B. Mealman | Yes |
| K. Vang | Yes |
| C. Lee | Yes |
| J. Yang | Yes |
| T. Jones | Yes |

* 1. Motion passes.