

New Millennium Academy - District # 4143-07
Board of Directors
Special Board Meeting Minutes June 28, 2021
Virtual Meeting

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| 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 Special Board meeting was called to order by Board Chair Terence Jones at 5:04AM</p> <ol style="list-style-type: none"> 1. Roll Call <ul style="list-style-type: none"> • <u>Board Members:</u> Chonburi Lee, Terence Jones, Janie Yang, Kinley Vang, Ker Vang • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> 2. <u>Public Comments:</u> None 3. <u>Call for Board Conflict of Interest Disclosures:</u> None 4. <u>Board Virtual Meeting Expectations:</u> Terence Jones went over virtual meeting expectations and ensured all board members could hear and see each other. | | | | | | | | | | |
| Review Agenda and Conflict of Interest | <ol style="list-style-type: none"> 1. Reviewed today's agenda. 2. Reviewed the agenda. 3. Ker Vang motioned to approve the special meeting agenda for June 28, 2021. <ol style="list-style-type: none"> 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> <tr> <td>Kinley Vang</td> <td>Yes</td> </tr> <tr> <td>Terence Jones</td> <td>Yes</td> </tr> </table> b. Motion passes. | Chonburi Lee | Yes | Ker Vang | Yes | Janie Yang | Yes | Kinley Vang | Yes | Terence Jones | Yes |
| Chonburi Lee | Yes | | | | | | | | | | |
| Ker Vang | Yes | | | | | | | | | | |
| Janie Yang | Yes | | | | | | | | | | |
| Kinley Vang | Yes | | | | | | | | | | |
| Terence Jones | Yes | | | | | | | | | | |
| Closed Meeting for Executive Director's (Kevin Xiong) Evaluation | <ol style="list-style-type: none"> 1. Terence Jones closed the meeting to the public. 2. The Board of Directors evaluated the Executive Director's Kevin Xiong's, Performance. | | | | | | | | | | |
| Adjourn | The board adjourned the meeting at 6:00 PM. | | | | | | | | | | |