

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Special Board Meeting Minutes May 24, 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 Special Board meeting was called to order by Board Chair Terence Jones at 8:03AM</p> <p>A. Roll Call</p> <ul style="list-style-type: none"> <li>• <u>Board Members:</u> Chonburi Lee, Terence Jones, Janie Yang, Kinley Vang, Ker Vang</li> <li>• <u>Ex-Officio:</u> Kevin Xiong</li> <li>• <u>Guests:</u> Stephanie Steen and Mai Ka Yang</li> </ul> <p>B. <u>Public Comments:</u> None</p> <p>C. <u>Call for Board Conflict of Interest Disclosures:</u> None</p> <p>A. <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 Agenda and Conflict of Interest	<p>A. Reviewed today's agenda.</p> <ol style="list-style-type: none"> <li>1. Reviewed the agenda.</li> <li>2. Ker Vang motioned to approve the special meeting agenda for May 24, 2021.</li> <li>3. All voted in favor.</li> </ol> <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> <p>4. Motion passes.</p>	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										
Executive Director report	<p>A. School Hours of Operations for 2021-2022.</p> <ol style="list-style-type: none"> <li>1. Executive Director, Kevin Xiong, explained the purpose of the special board meeting to approve the new school hours of operations starting 2021-2022 so that we can approve Northstar Transportation's contract as they would like a response ASAP or else they will sign with another school. Kevin Xiong explained the importance of changing these hours to an earlier start time based on the responses of the</li> </ol>										

school community. The new start time will be 8AM to 3PM, Monday thru Friday.

2. Ker Vang motioned to approve the new start/end time for the 2021-2022 SY.
3. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Kinley Vang	Yes
Terence Jones	Yes

4. Motion Passes

**B. Northstar Transportation**

1. Executive Director, Kevin Xiong, explained that due to the change in school hours, PSA Transportation can no longer provide supplemental transportation to NMA. Upon sending out bids to transportation companies, only Northstar provided us with a quote. Northstar has also driven for us in the past and is very reputable.
2. Chonburi Lee motioned approved the Northstar Transportation contract.
3. All voted in favor.

Chonburi Lee	Yes
Ker Vang	Yes
Janie Yang	Yes
Kinley Vang	Yes
Terence Jones	Yes

4. Motion Passes

Adjourn

The board adjourned at 8:35AM