**BOARD OF DIRECTOR MINUTES**May 26, 2020
Annual Board Meeting

1. **Welcome and Call to Order:** The NMA Board meeting was called to order by Board Chair, Bridget Mealman at 4:07pm.
	1. Roll Call
		* Board Members: Chonburi Vang, Bridget Mealman, Janie Yang, Kinley Vang, Terence Jones
		* Ex-Officio: Bao Vang
		* Guests: Stephanie Steen, Mai Ka Yang, Tyler Dehne, Stephanie Wheelock, Craig Kepler, Dave Bakke, Jeffrey Eicher, Melissa Long
	2. Public Comments: None
	3. Call for Board Conflict of Interest Disclosures: None
	4. Board Virtual Meeting Expectations: Bridget Mealman went over virtual meeting expectations and ensured all board members could hear each other.
2. **Review Agenda**
	1. The Board of Directors reviewed the agenda.
	2. Motion to approve the agenda was made by Terence Jones and seconded by Janie Yang.

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

c. Motion passes.

1. **April Financial Report**
	1. Tyler Dehne presented the April Financial and Supplemental reports. The working budget shows revenues to exceed expenditures. There are no concerns with cash flow. The school continues to be on track with revenues and expenditures.
	2. Chonburi Lee motioned to approve the April financial and supplement reports. Kinley Vang seconded.

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

* 1. Motion passes.
1. **Annual Report Presentation**
	1. The school has worked together to serve scholars and families despite all unprecedented challenges.
	2. The school’s enrollment number has increased at 40% over the last 5 years.
	3. La Her presented survey results from our parents and scholars. The survey shows positive results in parents’ belief in scholars’ ability to do well at New Millennium Academy and scholars’ agreement that they like the school and are confident that they can learn at the school.
	4. Brianna Dietz presented on NMA’s strategic plan which included World-Class Instruction, Assessing Teaching and Learning, and Staff Development.
	5. Stephanie Steen presented on Title Reports and how funds were used to support scholars in meeting academic standards, developing teachers’ knowledge, and help English Learners attain English proficiency.
	6. Stephanie Wheelock presented on NMA’s Distance Learning Plan. The vision is to provide equity-focused distance learning that is clear, engaging, standards-aligned, and relationship-based. Teachers and scholars are engaged via Zoom and Google Classrooms with a steady daily attendance slightly below 90%.
	7. Mai Ka Yang presented on Childcare and Meal Service provided during distance learning. NMA continues to provide childcare to Tier 1 and Tier 2 parents and serve about ~700 bundled meals on a weekly basis.
	8. Stephanie Steen outlined a few of NMA’s academic achievements.
	9. New Millennium Academy has renewed its contract with Friends of Education (FoE).
2. **Announce Results of the Board of Directors**
	1. Janie Yang provided the results in the voting for new board members.
	2. Chonburi Lee has been re-elected as a Board of Director of New Millennium Academy.
3. **Adjourn (*Action*) -** Chonburi Lee motion to adjourn the meeting. Terence Jones seconded the motion.

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

b. Bridget Mealman, Board Chair adjourned the meeting at 5:53pm.