

New Millennium Academy - District # 4143-07
Board of Directors
Special Board Meeting Minutes – 11/30/2020
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, Terence Jones at 5:07pm.</p> <p>A. Roll Call</p> <ul style="list-style-type: none"> • <u>Board Members:</u> Chonburi Lee, Bridget Mealman, Terence Jones, Janie Yang, Kinley Vang, Ker Vang • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Dr. Mai Moua <p>B. <u>Public Comments:</u> None</p> <p>C. <u>Call for Board Conflict of Interest Disclosures:</u> None</p> <p>D. <u>Board Virtual Meeting Expectations:</u> Terence Jones went over virtual meeting expectations and ensured all board members could hear each other.</p>										
Review Agenda	<p>A. Reviewed Special Board Meeting agenda.</p> <ol style="list-style-type: none"> a. Ker Vang motioned to approve the Special Board Meeting agenda. b. Seconded by Janie Yang c. All voted in favor. <table border="1" style="margin-left: 40px;"> <tr> <td>Ker Vang</td> <td>Yes</td> </tr> <tr> <td>Bridget Mealman</td> <td>Yes</td> </tr> <tr> <td>Kinley Vang</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> </table> <p>d. Motion passes.</p>	Ker Vang	Yes	Bridget Mealman	Yes	Kinley Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Ker Vang	Yes										
Bridget Mealman	Yes										
Kinley Vang	Yes										
Chonburi Lee	Yes										
Janie Yang	Yes										

Fundraising Strategy

A. ED Kevin Xiong provided context for why the need to have a fundraising strategy and to support our scholars learning through financial resources outside of state and federal funding.

B. Dr. Mai Moua presented her findings and research based on her conversations with the board of directors and leadership team.

C. Dr. Mai presented that this research is phase one. Phase two will be to work with the board of directors, ED Kevin Xiong, and the leadership team to identify a consistent message on how to best approach local funders.

D. Dr. Mai provided a deep dive on the current trend of fund development and provided an overview of funding during COVID-19.

Adjourn

A. Ker Vang motion to adjourn the meeting at 6:31pm. Kinley Vang seconded the motion.

a. All voted in favor.

Ker Vang	Yes
Bridget Mealman	Yes
Kinley Vang	Yes
Chonburi Lee	Yes
Janie Yang	Yes

b. Motion passes.

c. Terence Jones, Board Chair adjourned the meeting at 6:32pm.