

New Millennium Academy - District # 4143-07
Board of Directors
September Special Board Meeting Minutes – 09/28/2020
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 Board meeting was called to order by Board Chair, Terence Jones at 5:35pm.</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 • <u>Ex-Officio:</u> Kevin Xiong • <u>Guests:</u> Mai Ka Yang <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 today’s agenda.</p> <p>B. Chonburi Lee motioned to approve the agenda including the need to change the agenda date to September 28. Seconded by Janie Yang.</p> <p>C. All voted in favor.</p> <table border="1" style="margin-left: 20px;"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> <tr> <td>C. Lee</td> <td>Yes</td> </tr> <tr> <td>J. Yang</td> <td>Yes</td> </tr> </table> <p>D. Motion passes.</p> | B. Mealman | Yes | K. Vang | Yes | C. Lee | Yes | J. Yang | Yes |
| B. Mealman | Yes | | | | | | | | |
| K. Vang | Yes | | | | | | | | |
| C. Lee | Yes | | | | | | | | |
| J. Yang | Yes | | | | | | | | |
| Board Committee | <p>A. Goals, Expectations and Committee Descriptions</p> <p>a. Finance Committee:</p> <ol style="list-style-type: none"> i. Chonburi Lee presented proposed goals for the Finance Committee as presented by his PowerPoint presentation. ii. Chonburi Lee proposes the following individuals to partake in the Finance | | | | | | | | |

Committee: Kevin, Chonburi, Tyler, Terence, and Mai Ka.

iii. Terence Jones motioned to approve the finance committee goals and direct Chonburi and the committee to come back to the board with a charter and goals. Seconded by Kinley Vang.

iv. All voted in favor.

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

v. Motion passes.

b. Academic Committee:

i. Janie Yang presented proposed goals for the Academic Committee as presented in her PowerPoint presentation.

ii. Janie Yang proposes the following individuals to partake in the Academic Committee: Janie, Khou, Jeff, Stephanie and Kevin.

iii. Kinley Vang motioned to approve the Academic committee goals and direct Janie Yang to present in the next meeting with an Academic Committee charter and goals. Seconded by Janie Yang.

iv. All voted in favor.

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| B. Mealman | Yes |
| K. Vang | Yes |
| J. Yang | Yes |

v. Motion passes.

c. Governance Committee

i. Kinley Vang presented proposed goals for the Governance Committee as presented in the Board Committee Description document.

ii. A recommendation was made to include policy review.

iii. Kinley Vang proposes the following individuals to partake in the Governance Committee: Kinley, Bridget, Kevin, and Mai Ka.

iv. Janie Yang motioned to approve the Governance Committee goals and direct Kinley to present in the next meeting with the Governance's charter and goals. Seconded by Kinley Vang.

v. All voted in favor.

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| B. Mealman | Yes |
| K. Vang | Yes |
| J. Yang | Yes |

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| | vi. Motion passes. | | | | | | |
| Adjourn | <p>A. Janie Yang motion to adjourn the meeting at 6:32pm. Kinley Vang seconded the motion.</p> <p>B. All voted in favor.</p> <table border="1" data-bbox="703 380 1154 495"> <tr> <td>B. Mealman</td> <td>Yes</td> </tr> <tr> <td>K. Vang</td> <td>Yes</td> </tr> <tr> <td>J. Yang</td> <td>Yes</td> </tr> </table> <p>C. Motion passes.</p> <p>D. Terence Jones, Board Chair adjourned the meeting at 6:32pm.</p> | B. Mealman | Yes | K. Vang | Yes | J. Yang | Yes |
| B. Mealman | Yes | | | | | | |
| K. Vang | Yes | | | | | | |
| J. Yang | Yes | | | | | | |