**New Millennium Academy - District # 4143-07**

**Board of Directors**

**Board Meeting Minutes June 20, 2022**

**New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)**

| **Vision:** | *New Millennium Academy develops global leaders who transform the world.* |
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| **Mission:** | *The New Millennium Academy Community prepares learners for life, engages them in high academic achievement, and fosters Hmong cultural pride and identity.* |
| **Board of Director Role:** | *To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.* |

**MINUTES**

| **TOPIC** | **MINUTES** |
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| Welcome and Call to Order | The NMA Board meeting was called to order by Chair Kinley Vang at 6:00 pm.   1. Roll Call  * Board Members: Kinley Vang, Ker Vang, Chonburi Lee, Amy Schwartz, Janie Yang and Tatyana Tuy * Ex-Officio: Kevin Xiong * Guests: Cameron Yang, Bridget Mealman, Rosie Chang and Hlis Nelson. * Public Comments: None * Call for Board Conflict of Interest Disclosures: None |
| Review Agenda | 1. Chonburi Lee motioned to approve the meeting agenda for June 20, 2022 with the removal of Executive Director’s “annual” meeting within agenda.    1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Chonburi Lee | Yes | | Tatyana Tuy | Yes |  * 1. Motion passed.   2. All board of directors have no conflict of interest. |
| Consent Agenda | 1. Janie Yang motioned to approve the June 20th, 2022 consent agenda.    1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Chonburi Lee | Yes | | Tatyana Tuy | Yes |  * 1. Motion passed. |
| Financial Reports and Updates | 1. Rose Chin presented May’s 2022 Financial Statement and Supplemental Information Reports.    1. Janie Yang motioned to approve May’s 2022 Financial and Supplemental Information Reports.    2. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * 1. Motion passed.  1. Rose Chin presented 2022-2023 SY School Budget and model.    1. Amy Schwartz motioned to approve the 2022-2023 SY School Budget Assumptions.    2. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * 1. Motion passed.  1. Chonburi Lee presented BerganKDV’s Contract Renewal    1. Amy Schwartz motioned to approve and renew BerganKDV’s Contract as the financial services for the school    2. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * 1. Motion passed.   2. Ker Vang motioned to approve and renew BerganKDV’s Contract as the financial services for the school building company   3. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * 1. Motion passed. |
| Board Committees | 1. EOY Board Goals Discussion & Updates    1. Amy Schwartz spoke on behalf of the Governance committee and stated that they achieved all of their goals for the academic school year.    2. Janie Yang spoke on behalf of the Academic committee and stated that they achieved most of their goals this academic school year.    3. Ker Vang spoke on behalf of the Facilities committee and that they achieved most of their goals this academic school year.    4. Chonburi Lee spoke on behalf of the Financial Committee and they achieved most of their goals this academic school year.    5. Kinley Vang reflected on his time as the Board Chair and is very grateful for the growth that the board has experienced over the years. 2. Officers Election    1. Janie Yang nominated Chonburi Lee as the Chair       1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * + 1. Motion passed.   1. Kinley Vang nominated Amy Schwartz as the Vice Chair      1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * + 1. Motion passed.   1. Janie Yang nominated Tatyana Tuy as Secretary      1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * + 1. Motion passed.   1. Ker Vang nominated Hlis Nelson as Treasurer      1. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * + 1. Motion passed.  1. Committee Chair Elections    1. Ker Vang as Facilities Committee Chair    2. Hlis Nelson as Finance Committee Chair    3. Amy Schwartz as Governance Committee Chair    4. Rosie Chang as Academics Committee Chair       1. Janie Yang motioned to approve committee chair elections listed above.       2. All voted in favor.  | Amy Schwartz | Yes | | --- | --- | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * + 1. Motion passed.  1. Kevin asked the board of director for their availabilities for a potential 4-6 hour equity retreat in August and September |
| Executive Director Updates | 1. Kevin Xiong provided an assessments update. 2. Vong Vang provided a brief academic data update. 3. Kevin provided an update on leadership changes. 4. Kevin Xiong provided an update on the building expansion. 5. Kevin Xiong provided an update on summer school. 6. The Board of Directors closed the meeting and performed the Executive Director Evaluation. This closed meeting’s audio was recorded. |
| Adjourn | The Chair adjourned the meeting at 8:10 pm. |