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

**Board of Directors**

**Board Meeting Minutes April 18, 2022**

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

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| **Vision:** | *New Millennium Academy develops global leaders who transform the world.* |
| **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**

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| **TOPIC** | **MINUTES** |
| Welcome and Call to Order | The NMA Board meeting was called to order by Chair Kinley Vang at 5:07 pm.   1. Roll Call  * Board Members: Kinley Vang, Ker Vang, Chonburi Lee, Amy Schwartz, Janie Yang, and Tatyana Tuy * Ex-Officio: Kevin Xiong * Guests: Cam Yang, Andy Tran, Tyneeta Canonge, Stephanie Wheelock, Kou Vang, and Bridget Mealman. * Public Comments: Fue Khang, Luis Jimenez, and Mina Ogawa  1. Call for Board Conflict of Interest Disclosures: None |
| Review Agenda | 1. Ker Vang motioned to approve the meeting agenda for April 18, 2022 with the addition of teacher public comments to board agenda item 8c.    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.   2. All board of directors have no conflict of interest. |
| Diversity, Equity and Inclusion Training | 1. Tyneeta Canonge provided the Board of Director’s a training on Diversity, Equity and Inclusion (DEI).    1. Board of Directors to finalize equity statement goals before July, 2022.    2. Board of Directors will conduct small focus groups to review and provide feedback of equity statement goals after July, 2022. |
| Consent Agenda | 1. Janie Yang motioned to approve the April 18th, 2022 consent agenda.    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. |
| Financial Reports and Updates | 1. Chonburi Lee presented March’s 2022 Financial Statement and Supplemental Information Reports.    1. There will be a revised budget brought back to the Board of Directors in May.    2. Janie Yang motioned to approve March’s 2022 Financial and Supplemental Information Reports.    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. Janie Yang provided the Board of Directors an update on the board elections process and the election ballot. The annual meeting will take place in the lecture hall on May 16th, 2022 in the Lecture Hall of New Millennium Academy.    1. Ker Vang motioned to approve the NMA board election and the voting information and directions’ ballot for 2022 and 2023.    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. Amy Schwartz explained that Kevin Xiong (Executive Director) performance evaluation will begin on May 16 via Google Form/Survey. Each board member will have to submit their performance evaluation form by May 30th. |
| Executive Director Updates | 1. Kevin Xiong provided an enrollment update: there are 804 scholars who are currently enrolled at NMA. 2. Kevin Xiong re-presented the 2022-2023 School Calendar and Hours of Instruction with a minor change to the end of New Millennium Academy’s Summer School.    1. Ker Vang motioned to approve the 2022-2023 school calendar and hours of instruction.    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. Kinley Vang asked members of the public to present their public comments in regards to the building expansion.    1. Fue Khang, Summer School and After School Program Coordinator at New Millennium Academy, gave a public comment in support of the Building Expansion and Organization Extension.    2. Mina Ogawa, English Learner Teacher at New Millennium Academy, gave a public comment in support of the Building Expansion and Organization Extension.    3. Luis Jimenez, English Language Arts Interventionist Educational Assistant at New Millennium Academy, gave a public comment in support of the Building Expansion and Organization Extension. 2. Kevin Xiong gave a presentation about the building expansion and organization extension. Kou Vang, representative from JB Vang, also gave a brief update on the financial and operational aspects of the building expansion. Stephanie Wheelock gave a brief presentation on the academic projections with the building expansion and organizational extension.    1. Craig Kepler will be present at the next board meeting about the pros and cons of starting a partnering nonprofit.    2. Kevin Xiong will gauge the community and families' members' opinion in regards to the expansion. |
| Adjourn | The Chair adjourned the meeting at 8:23 pm. |