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

**Board of Directors**

**Board Meeting Minutes February 28, 2022**

**Hybrid Meeting**
**On-Site at New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)**
**Or via Zoom –** [**Click Here**](https://www.google.com/url?q=https://nmaedu.zoom.us/j/9301054418?pwd%3DM2NWQjlVZkE1WnhSc29ySmtOT2UrQT09%23success&sa=D&source=calendar&ust=1642521252239763&usg=AOvVaw2HwB2RquihVDErJQ1Z_GAX)**Kinley Vang: Virtually Zooming in from 1315 Oliver Avenue N. Minneapolis, MN**
**Amy Schwartz: Virtually Zooming in from 3100 Chelsea Court, Burnsville, MN**
**Chonburi Lee: Virtually Zooming in from 2634 Stillwater Rd. E., Maplewood, MN**
**Ker Vang: Virtually Zooming in from 4450 38th Avenue N., Minneapolis, MN**
**Janie Yang: Virtually Zooming from New Millennium Academy**
**Tatyana Tuy: Virtually Zooming in from 4200 Thomas Avenue N. Minneapolis, MN**

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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 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 6:04 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, Emily Loose, Jenny Abbs, Rose Chin, Melissa Long, Vong Vang, Stephanie Wheelock, and Shannon Hinz
* Public Comments: None
1. Call for Board Conflict of Interest Disclosures: None
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| Review Agenda | 1. Ker Vang motioned to approve the meeting agenda for February 28, 2022.
	1. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
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| Consent Agenda  | 1. Chonburi Lee motioned to approve the consent agenda for February 28, 2022.
	1. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
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| Financial Reports and Updates | 1. Jenny Abbs presented January 2022 Financial Statement and Supplemental Information Reports.
	1. Kevin Xiong explained how NMA didn’t qualify for the MDE snack program anymore.
	2. Chonburi Lee motioned to approve January 2022 Financial and Supplemental Information Reports.
	3. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
1. Rose Chin provided training in Finances to the Board of Directors. Financial Training focused on expenses, distribution, and strength/gap areas in our current finances.
2. Kevin Xiong listed the different confirmed and pending grants that NMA has pursued.
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| Board Committees | 1. Chonburi Lee motioned to move March 2022’s board of director’s meeting to in-person.
	1. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
1. Janie Yang provided the Board of Directors an update on the board elections.
	1. Janie Yang motioned to utilize phone-in voting during the Board of Directors’ elections.
	2. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
1. Kevin Xiong shares that there will be a Diversity/Inclusion Training at March and April’s Board of Directors’ meeting.
	1. Chonburi Lee motioned to change the March and April 2022 Board of Director times to 5pm to 8pm to accommodate the Equity Training.
	2. All voted in favor.

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| --- | --- |
| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker Vang | Yes |
| Kinley Vang | Yes |
| Tatyana Tuy | Yes |
| Chonburi Lee | Yes |

* 1. Motion passed.
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| Executive Director Updates | 1. Kevin Xiong provided an enrollment update: there are 805 scholars who are currently enrolled at NMA.
2. Kevin Xiong shared that the COVID-19 positive cases have decreased drastically since January 2022. Kevin Xiong is not ready to lift the school’s mask mandate.
3. Kevin Xiong explained that effective February 15, Stephanie Steen stepped into a new role as the Director of MTSS and Literacy, Stephanie Wheelock has been promoted to the school’s principal, and Kara Kerr has been promoted to the Director of Special Education. Along with these transitions, Kevin Xiong has created a new position called the Director of Programs and Services and has hired Hli Xiong.
4. Vong Vang presented the NWEA Winter Assessment Data.
5. Stephanie Wheelock presented the February - June 2022 Academic Plan.
6. Kevin Xiong provided updates on the school’s safety.
7. Kevin Xiong Parent Complaint Update
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| Adjourn  | The Chair adjourned the meeting at 7:55 pm. |