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

**Board of Directors**

**Board Meeting Minutes January 18, 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 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 Vice Chair Amy Schwartz at 6:02 pm. 1. Roll Call
* Board Members: Chonburi Lee, Amy Schwartz, Janie Yang, and Tatyana Tuy
* Ex-Officio: Kevin Xiong, Stephanie Steen, and Steph Wheelock
* Guests: Liz Wynne, Rose Chin, Jeffrey Eicher, Cam Yang, Emily Loose, and Bridget Mealman.
1. Public Comments: None
2. Call for Board Conflict of Interest Disclosures: None
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| Review Agenda | 1. Amy Schwarts will have an ongoing conflict of interest starting next month relating to Wells Fargo.
2. Ker Vang motioned to approve the meeting agenda for January 18, 2022.
	1. All voted in favor.

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| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker 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 January 18, 2022 with the exclusion of the 2 policies that are up for review.
	1. All voted in favor.

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

* 1. Motion passed.
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| Policy Review | 1. Chonburi Lee motioned to approve policy 116 - Transfer of Educational Records with the addition of "...in writing...” in lines 3a and 3d on the policy after “Upon request...”
	1. All voted in favor.

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

* 1. Motion passed.
1. Janie Yang asked for Kevin Xiong to clarify the purpose of Policy 118 – Surveillance Videos.
	1. Kevin Xiong clarified the purpose of the Policy 118 - Surveillance Videos.
	2. Chonburi Lee motioned to approve policy 118
	3. All voted in favor.

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

* 1. Motion passed.
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| Financial Reports and Updates | 1. Rose Chin presented November 2021 and December 2021’s Financial Reports.
	1. Chonburi Lee motioned to approve November 2021 financial and supplemental report.
	2. All voted in favor.

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

* 1. Motion passed.
1. Chonburi Lee motioned to approve December 2021 financial and supplemental report.
	1. All voted in favor.

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

* 1. Motion passed.
1. Rose Chin presented the 2022 Revised Budget Projection
	1. Janie Yang motioned to approve the 2022 Revised Budget Projection.
	2. All voted in favor.

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

* 1. Motioned passed.
1. Kevin Xiong provided an update on the potential Earmark Policy.
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| Board Committees | 1. Ker Vang is not able to serve on the Election Committee.
	1. Ker Vang motioned to appoint Janie Yang as the Election Committee Board Chair.
	2. All voted in favor.

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

* 1. Motion passed.
1. Janie Yang presented the board election process and timeline.
	1. Chonburi Lee motioned to approve the board election timeline.
	2. All voted in favor.

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

* 1. Motion passed.
1. The Board of Directors discussed about moving the February Meeting to a virtual/hybrid meeting.
	1. Ker Vang motioned to move the February 2022 board of directors meeting to a virtual/hybrid meeting.
	2. All voted in favor.

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| Amy Schwartz  | Yes |
| Janie Yang  | Yes  |
| Ker 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 808 scholars who are currently enrolled at NMA.
2. Kevin Xiong explained that there were no NWEA assessments were conducted in January due to the transition of learning models from in-person to virtual learning.
3. Kevin Xiong provided an update on the diversity, equity, and inclusion process. The school has hired a consultant to produce a more concrete DEI strategic plan. The consultant will be introduced and be present at the next school board meeting.
4. Kevin Xiong explained that the school leaders has decided to continue the virtual learning model until January 28th and will return to in-person learning on January 31st.
 |
| Adjourn  | The Vice Chair adjourned the meeting at 7:20 pm. |