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

**Board of Directors**

**Board Meeting Minutes March 21, 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 5:02 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, Meng Vang, and Stephanie Wheelock.
* Public Comments: None
1. Call for Board Conflict of Interest Disclosures: None
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| Review Agenda | 1. Janie Yang motioned to approve the meeting agenda for March 21, 2022 with the addition of the building expansion discussion into the Executive Director updates section.
	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 | NA  |

* 1. Motion passed.
	2. All board of directors have no conflict of interest.
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| Diversity, Equity and Inclusion Training | 1. Tyneeta Canonge provided the Board of Director’s a training on Diversity, Equity and Inclusion (DEI).
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| Consent Agenda  | 1. Janie Yang motioned to approve the March 21, 2022 consent agenda without policy 109, policy 602, and policy 312.
	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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| Policy Review  | 1. Chonburi Lee requests that the phrase “appropriate staff" is changed to “Executive Director” within the Face Covering Policy (policy 109).
2. The Board of Directors request that Kevin Xiong’s $5,000 limit in line 3sf within the Procurement Policy (policy 602) be increased to $20,000.
3. The Board of Directors asked for clarifications on the Google Vault Policy (policy 312) and Kevin Xiong explained what the application Google Vault will be used for.
	1. The Board of Directors requested that the term “support staff” be changed to “technological support staff.”
4. Janie Yang motioned to approve the policies 109, 602, and 312 with the amended changes stated above.
	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 February’s 2022 Financial Statement and Supplemental Information Reports.
	1. Amy Schwartz motioned to approve February’s 2022 Financial and Supplemental Information Reports.
	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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| Board Committees | 1. Janie Yang provided the Board of Directors an update on the board elections process. There are currently 4 teachers and 3 parents who are interested in running for a Board of Director’s seat.
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| Executive Director Updates | 1. Kevin Xiong provided an enrollment update: there are 804 scholars who are currently enrolled at NMA.
2. Kevin Xiong explained that the Hmong team has completed the Hmong Language and Culture Curriculum for grades 2 and 3. The textbook will be completed in about a month’s time and will be sent to print.
	1. Kevin Xiong also provided an update on the community enrichment program and afterschool Hmong cooking program.
3. Kevin Xiong proposed the 2022-2023 School Calendar and Hours of Instruction.
	1. Amy Schwartz motioned to approve the 2022-2023 School Calendar and Hours of Instruction.
		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. Kevin Xiong provided a summer school programming update.
	1. The academic leadership team has submitted NMA’s summer school application and budget to the Minnesota Department of Education. The summer school programming will collaborate with Wilderness Inquiry again.
2. Kevin Xiong provided a “staff intent to return” survey update to the Board of Director.
3. Tatyana Tuy has requested that Kevin Xiong to bring back the building expansion proposal with the Board of Director.
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| Adjourn  | The Chair adjourned the meeting at 7:39 pm. |