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

**Board of Directors**

**Board Meeting Minutes May 16, 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 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: Jenny Abbs, Khou Vang, Kara Kerr, Steph Wheelock, Hli Xiong, Kalia Lee, Pang Houa Her, Sueflora, Barb, Hli Nelson, Xiong, La Her, Andy Tran, Bridget Mealman, Mark Campbell, Key Yang, Beth Finch, Mee Vang * Public Comments: None * Call for Board Conflict of Interest Disclosures: None |
| Review Agenda | 1. Chonburi Lee motioned to approve the meeting agenda for May 16, 2022.    1. All voted in favor.  |  |  | | --- | --- | | Amy Schwartz | Yes | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Chonburi Lee | Yes |  * 1. Motion passed.   2. All board of directors have no conflict of interest. |
| Consent Agenda | 1. Ker Vang motioned to approve the May 16th, 2022 consent agenda.    1. All voted in favor.  |  |  | | --- | --- | | Amy Schwartz | Yes | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Chonburi Lee | Yes |  * 1. Motion passed. |
| Financial Reports and Updates | 1. Jenny Abbs presented April’s 2022 Financial Statement and Supplemental Information Reports.    1. Amy Schwartz motioned to approve April’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. Jenny Abbs presented 2020-2021's 990 tax-return review    1. Janie Yang motioned to approve 2020-2021's 990 tax-return review for both New Millennium Academy and New Millennium Academy Building Company.    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. Jenny Abbs presented 2022-2023 SY School Budget. |
| Board Committees | 1. Janie Yang provided the Board of Directors an update on the board elections process.    1. Rosie Chang was elected for the teacher candidate position and Hlis Nelson was elected for the parent candidate position.    2. Chonburi Lee motioned to approve Hlis Nelson as the parent member representative and Rosie Chang as the teacher member representative.    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.  1. Amy Schwartz explained that Kevin Xiong (Executive Director) performance evaluation will be open tomorrow, 5/17/2022. Each board member will have to submit their performance evaluation form by May 30th. 2. Khou Vang provided information the Hmong program. 3. Mai Ka Yang provided an update on current COVID-19 numbers, operational highlights from this year and upcoming goals for next year. 4. Kara Kerr provided 2021-2022 SpEd data, next year 2022-2023 projections, and additional positions to add in for the next school year. 5. Steph Wheelock presented on the title grants. Based on the data, intervention work appears to be working. 6. Steph Wheelock also presented on Academic Recovery. 7. Hli Xiong presented and programs and services. Looking to open the Qeej Program in the fall. |
| Executive Director Updates | 1. Kevin Xiong provided an enrollment update: There are 803 scholars who are currently enrolled at NMA. 2. Kevin presented the 2022-2023 vendors and contracts.    1. Bergan KDV    2. By Word to Mouth, LTD    3. Sunrise Rides, Inc.    4. Navigate Care Consulting    5. CKC Food Group    6. North Star Bus Lines, LLC    7. Priority One Technologies, Inc.    8. Sentient Healthcare, Inc.    9. Twin Cities Education Consultant, LLC    10. Vong Vang    11. Dr. Mai Moua    12. MM Priority Services    13. Amy Schwartz motioned to approve 2022-2023 contracts.    14. All voted in favor.  |  |  | | --- | --- | | Amy Schwartz | Yes | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | Yes |  * 1. Motion passes.  1. Kevin Xiong provided an assessments update. 2. Kevin Xiong and Mai Ka Yang presented on the data on the building expansion surveys conducted by the Front Office and Program/Services teams.    1. Ker Vang motioned to approve the building expansion for New Millennium Academy and financials with the ability to halt the project, if needed, before ground break.    2. All voted.  |  |  | | --- | --- | | Amy Schwartz | No | | Janie Yang | Yes | | Ker Vang | Yes | | Kinley Vang | Yes | | Tatyana Tuy | Yes | | Chonburi Lee | No |  * 1. Motion passes. |
| Adjourn | The Chair adjourned the meeting at 7:55 pm. |