

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Board Meeting Minutes September 19, 2022**  
**New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)**

<b>Vision:</b>	<i>New Millennium Academy develops global leaders who transform the world.</i>
<b>Mission:</b>	<i>The New Millennium Academy Community prepares learners for life, engages them in high academic achievement, and fosters Hmong cultural pride and identity.</i>
<b>Board of Director Role:</b>	<i>To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.</i>

**MINUTES**

TOPIC	MINUTES												
Welcome and Call to Order	<p>The NMA Board meeting was called to order by Chair Chonburi Lee at 6:01 pm.</p> <p>1. Roll Call</p> <ul style="list-style-type: none"> <li>● <u>Board Members:</u> Ker Vang, Chonburi Lee, Amy Schwartz, Hlis Nelson and Rosie Chang</li> <li>● <u>Ex-Officio:</u> Kevin Xiong</li> <li>● <u>Guests:</u> Bridget Mealman, Mong Xiong, Cam Yang, Vong Vang and Jenny Abbs.</li> <li>● <u>Public Comments:</u> None</li> <li>● <u>Call for Board Conflict of Interest Disclosures:</u> None</li> </ul>												
Review Agenda	<p>1. Amy Schwartz motioned to approve the meeting agenda for September 19<sup>th</sup>, 2022 with the addition of “Board Designations to NMA Transportation LLC” within the Executive Director Update section of the agenda.</p> <p>a. Ker Vang seconded the motion.</p> <p>b. All voted in favor.</p> <table border="1" style="margin-left: 40px;"> <tr><td>Amy Schwartz</td><td>Yes</td></tr> <tr><td>Rosie Chang</td><td>Yes</td></tr> <tr><td>Ker Vang</td><td>Yes</td></tr> <tr><td>Hlis Nelson</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Tatyana Tuy</td><td>Yes</td></tr> </table> <p>c. Motion passed.</p> <p>d. All board of directors have stated no conflict of interest.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Ker Vang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes
Amy Schwartz	Yes												
Rosie Chang	Yes												
Ker Vang	Yes												
Hlis Nelson	Yes												
Chonburi Lee	Yes												
Tatyana Tuy	Yes												
Consent Agenda	<p>1. Amy motioned to approve the September 19<sup>th</sup>, 2022 consent agenda with the exception of policies 104 and 120.</p>												

- a. Ker seconded the motion
- b. All voted in favor.

Amy Schwartz	Yes
Rosie Chang	Yes
Ker Vang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Tatyana Tuy	Yes

- c. Motion passed.
- 2. Amy Schwartz spoke to policy 104 and asked to have it up to legal compliance for the next board meeting.
  - a. See Amy’s comments within policy.
  - b. If changes are made to policy 104, the Staff Handbook must be brought back to the Board of Directors for re-approval as well.
- 3. Amy Schwartz spoke to policy 120.
  - a. Ker Vang motioned to approve policy 120 with the change to the statute referenced to “124.E.07 Subd 6.”

- i. Amy Schwartz seconded the motion.
- ii. All voted in favor.

Amy Schwartz	Yes
Rosie Chang	Yes
Ker Vang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Tatyana Tuy	Yes

- iii. Motion passed.

Financial Reports and Financial Audit Updates

- 1. Jenny Abbs presented the August 2022 Financial Report and Supplementary Report
  - a. Chonburi Lee asked the finance committee to rename and separate the “non-federal” grants from the “federal” section.
    - i. Jenny Abbs will send Kevin Xiong the report in regards to Hmong curriculum books.
    - ii. Chonburi Lee asks that when a line item exceeds 100%, an action plan for re-allocation is available.

	<p>b. Amy Schwartz motioned to approve the August 2022 Financial Report and Supplementary Report</p> <p>c. Rosie Chang seconded the motion.</p> <p>d. All voted in favor.</p> <table border="1" data-bbox="805 296 1255 653"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Rosie Chang</td> <td>Yes</td> </tr> <tr> <td>Ker Vang</td> <td>Yes</td> </tr> <tr> <td>Hlis Nelson</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Tatyana Tuy</td> <td>Yes</td> </tr> </table> <p>e. Motion passed.</p> <p>2. Jenny Abbs explained that the July 2022 Financial Report and Supplementary Report are not ready to be presented yet.</p> <p>3. Jenny Abbs provided a Financial Audit Update.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Ker Vang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes
Amy Schwartz	Yes												
Rosie Chang	Yes												
Ker Vang	Yes												
Hlis Nelson	Yes												
Chonburi Lee	Yes												
Tatyana Tuy	Yes												
Board Committee Update	<p>1. Kevin Xiong presented the Friends of Education Conflict of Interest Form to the Board of Directors.</p> <p>a. All Board of Director members signed forms and handed them back in to Cam Yang.</p> <p>2. Cam Yang and Amy Schwartz presented a policy training to the Board of Directors.</p>												
Executive Director Updates	<p>1. Kevin Xiong provided an enrollment update:</p> <p>a. There are 822 scholars who are currently enrolled at NMA.</p> <p>2. Vong Vang presented the NWEA and Hmong Assessment projected outcomes and results.</p> <p>3. Kevin Xiong provided an update about NMA Transportation LLC.</p> <p>a. Amy Schwartz asked for a clarifying question and Kevin Xiong will ask NMA's Lawyer.</p> <p>b. Kevin Xiong will report back after asking Craig Keplar.</p> <p>4. Kevin Xiong provided an update on the previous Parent Advisory Council (PAC) meeting.</p> <p>5. Kevin Xiong provided an update on the building expansion and that at the next board meeting,</p> <p>a. Amy Schwartz motioned to approve Mai Ka Yang, Chimeng Vang, and Kongsue Yang as ABC Board of Director Members.</p> <p>b. Ker Vang seconded the motion.</p> <p>c. All voted in favor.</p> <table border="1" data-bbox="805 1885 1255 1944"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </table>	Amy Schwartz	Yes										
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	Rosie Chang	Yes
	Ker Vang	Yes
	Hlis Nelson	Yes
	Chonburi Lee	Yes
	Tatyana Tuy	Yes
	d. Motion passed.	
Adjourn	The Chair adjourned the meeting at 7:55 pm.	