

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Board Meeting Minutes December 1st, 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 6:00 pm.</p> <p>1. Roll Call</p> <ul style="list-style-type: none"> <li>● <u>Board Members:</u> Chonburi Lee, Amy Schwartz, Hlis Nelson, Rosie Chang, and Ker Vang</li> <li>● <u>Ex-Officio:</u> Kevin Xiong</li> <li>● <u>Guests:</u> Mong Xiong, Jenny Abbs, Ryan Schmidt, Bridget Mealman, Hli Xyooj, Kou Vang, and Justin J. Fincher</li> <li>● <u>Public Comments:</u> None</li> </ul>										
Review Agenda	<p>1. Hlis Nelson motioned to approve the meeting agenda for December 1st, 2022, with the adjustment of #5. Financial Reports, move 2021-2022 Audit up to 5a instead of 5d.</p> <p>a. Amy Schwartz 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>Hlis Nelson</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Ker Vang</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	Hlis Nelson	Yes	Chonburi Lee	Yes	Ker Vang	Yes
Amy Schwartz	Yes										
Rosie Chang	Yes										
Hlis Nelson	Yes										
Chonburi Lee	Yes										
Ker Vang	Yes										
Consent Agenda	<p>1. Rosie Chang motioned to approve the November 21st, 2022 consent agenda with the exception of policies 108 and the Academic Committee Meeting minutes.</p> <p>a. Second by Amy Schwartz</p>										

b. All voted in favor.

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

i. Motion passed.

2. Chonburi Lee spoke to Data Access policy 108, pg 2 section c item 1

a. Change language to “data must be submitted in writing to be processed”

3. Chonburi Lee spoke to Academic Committee Meeting Minutes, Section 1c,

a. Push sentence starting with “Starting in December...” down one and make it 1d not 1c

4. Rosie Chang motioned to approve the amendment of policy 108, Data Access Policy for Members of the Public; and amendment to Academic Committee Minutes

a. Second by Amy Schwartz

b. All voted in favor

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

c. Motion passed.

Financial Reports and Financial Audit Updates

1. Ryan Schmidt presented the 2021-2022 Audit

a. Amy Schwartz motioned to approve the 2021-2022 Audit

b. Second by Hlis Nelson

c. All voted in favor.

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

2. Jenny Abbs presented the October 2022 Financial Report, Supplementary Report, and Revised 2022-2023 Budget

- a. Rosie Chang motioned to approve the October 2022 Financial Report and Supplementary Report
- b. Amy Schwartz seconded the motion.
- c. All voted in favor.

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

d. Motion passed.

3. Hlis Nelson motioned to approve the Revised 2022-2023 Budget

- a. Amy Schwartz seconded the motion.
- b. All voted in favor.

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

c. Motion passed.

Board and Committee Updates

1. Kevin Xiong and Amy Schwartz presented the Board and Committee Updates

- a. Recommends merging the December and January meetings together on January 17th. And having the January 17th and February 21st meetings virtually via zoom.
  - i. Amy Schwartz motioned to merge December and January Board of Director meetings to January 17th
  - ii. Ker Vang Second the motion
  - iii. All voted in favor.

Amy Schwartz	Yes
Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes

Ker Vang	Yes
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- iv. Motion passed.
- b. January 17th and February 21st meetings virtually via zoom
  - i. Amy Schwartz motions to conduct the January 17th and Feb 21st Board of Directors meeting remotely via zoom.
  - ii. Ker Vang Second the motion
  - iii. All voted in favor.

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

- iv. Motion passed.
- c. Open Board Position; The Governance Committee explained and proposed their plan to the board.
  - i. Amy Schwartz motions to reopen that position for special appointment
  - ii. Ker Vang seconds
  - iii. All voted in favor.

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

- iv. Motion passed.
- d. Finance Committee Appointment
  - i. Amy Schwartz motions to approve Choburi Lee to the finance committee
  - ii. Second by Rosie Chang
    - 1. All voted in favor.

Amy Schwartz	Yes
Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes

	<table border="1" data-bbox="805 134 1255 195"> <tr> <td>Tatyana Tuy</td> <td>Yes</td> </tr> </table> <p>iii. Motion passed.</p> <p>e. ABC Board Members</p> <p>i. Ker Vang motions to add Jenny Abbs to the ABC company board committee</p> <p>ii. Second by Rosie Chang</p> <p>iii. All voted in favor.</p> <table border="1" data-bbox="805 432 1255 732"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Rosie Chang</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>Ker Vang</td> <td>Yes</td> </tr> </table> <p>iv. Motion passed.</p>	Tatyana Tuy	Yes	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Ker Vang	Yes						
Tatyana Tuy	Yes																		
Amy Schwartz	Yes																		
Rosie Chang	Yes																		
Hlis Nelson	Yes																		
Chonburi Lee	Yes																		
Ker Vang	Yes																		
Executive Director Updates	<p>1. Kevin Xiong provided an update on the following:</p> <p>a. Update on Enrollment/ADM</p> <p>b. WBWF and Annual Report (Action)</p> <p>i. Amendment to add Hmong Cultural Identity to the mission statement</p> <p>ii. Amy Schwartz motions to approve the WBWF and Annual Report with the amendment to the mission statement</p> <p>iii. Second by Ker Vang</p> <p>iv. All voted in favor.</p> <table border="1" data-bbox="805 1157 1255 1457"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Rosie Chang</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>Ker Vang</td> <td>Yes</td> </tr> </table> <p>v. Motion passed.</p> <p>c. SpEd Case Load Proposal (Action)</p> <p>i. Rosie Chang motions to approve the SpEd Case Load Proposal</p> <p>ii. Second by Hlis Nelson</p> <p>iii. All voted in favor.</p> <table border="1" data-bbox="805 1694 1255 1932"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Rosie Chang</td> <td>Yes</td> </tr> <tr> <td>Hlis Nelson</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> </table>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Ker Vang	Yes	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes
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	<table border="1" data-bbox="805 138 1256 197"> <tr> <td data-bbox="805 138 1044 197">Ker Vang</td> <td data-bbox="1044 138 1256 197">Yes</td> </tr> </table> <ul style="list-style-type: none"> <li>iv. Motion passed.</li> <li>d. Southeast Asian Trip - Update <ul style="list-style-type: none"> <li>i. About 30 - 40 students</li> <li>ii. Youth Prize to cover 30% - 40%</li> <li>iii. Fundraise the rest of it in the next two years</li> <li>iv. Potential Video Journal of the trip</li> </ul> </li> <li>e. Expansion Update <ul style="list-style-type: none"> <li>i. Interest rate (6 - 6.5%) is way higher than the budget that the board approved for (5%). We will put it on hold until the economy improves.</li> </ul> </li> </ul>	Ker Vang	Yes								
Ker Vang	Yes										
Other	1. None										
Adjourn	<ul style="list-style-type: none"> <li>1. Motion to Adjourn by Amy Schwartz <ul style="list-style-type: none"> <li>a. Second by Hlis Nelson</li> <li>f. All voted in favor. <table border="1" data-bbox="805 877 1256 1178"> <tr> <td data-bbox="805 877 1044 936">Amy Schwartz</td> <td data-bbox="1044 877 1256 936">Yes</td> </tr> <tr> <td data-bbox="805 936 1044 995">Rosie Chang</td> <td data-bbox="1044 936 1256 995">Yes</td> </tr> <tr> <td data-bbox="805 995 1044 1054">Hlis Nelson</td> <td data-bbox="1044 995 1256 1054">Yes</td> </tr> <tr> <td data-bbox="805 1054 1044 1113">Chonburi Lee</td> <td data-bbox="1044 1054 1256 1113">Yes</td> </tr> <tr> <td data-bbox="805 1113 1044 1171">Ker Vang</td> <td data-bbox="1044 1113 1256 1171">Yes</td> </tr> </table> </li> <li>g. Motion passed.</li> </ul> </li> </ul> <p>The Chair adjourned the meeting at 7:22 pm.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Ker Vang	Yes
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