

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Board Meeting Minutes October 17th, 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, Tatyana Tuy, Hlis Nelson and Rosie Chang</li> <li>● <u>Ex-Officio:</u> Kevin Xiong</li> <li>● <u>Guests:</u> Mong Xiong, Cam Yang, and Jenny Abbs.</li> <li>● <u>Public Comments:</u> None</li> </ul>										
Review Agenda	<p>1. Amy Schwartz motioned to approve the meeting agenda for October 17th, 2022</p> <p>a. Hlis Nelson 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>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	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes
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Consent Agenda	<p>1. Amy Schwartz motioned to approve the October 17th, 2022 consent agenda with the exception of policies 106 and 121 with an amendment to policy, 307 line 7ei.</p> <p>a. Second by Rosie Chang</p> <p>b. All voted in favor.</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </table>	Amy Schwartz	Yes								
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Rosie Chang	Yes
Hlis Nelson	Yes
Chonburi Lee	Yes
Tatyana Tuy	Yes

- i. Motion passed.
- 2. Tatyana Tuy and Chonburi Lee spoke to policy 106, weapons on school grounds.
  - a. Kevin Xiong will clarify with Craig Keplar and bring it back to the next board meeting.
- 3. Chonburi spoke to policy 121, Collection Development Policy
  - a. Not necessary and will not add to our policies
- 4. Rosie spoke to policy 307
  - a. Amy motioned to approve policy 307 with the amendment to 7Ei, replace Executive Director with Principle
  - b. Second by Rosie Chang
  - c. All voted in favor

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

d. Motion passed.

Financial Reports and Financial Audit Updates

- 1. Jenny Abbs presented the September 2022 Financial Report and Supplementary Report
  - a. Chonburi Lee spoke to 560 capitalized technology lease
    - i. Waiting for the two vendors to complete transaction
  - b. Chonburi Lee spoke to 366; Travel, Conferences, and Staff Training
    - i. Kevin to revise and input policy to manage financials
- 2. Amy Schwartz motioned to approve the September 2022 Financial Report and Supplementary Report
  - a. Rosie Chang seconded the motion.
  - b. All voted in favor.

Amy Schwartz	Yes
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	<table border="1" data-bbox="808 128 1255 373"> <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>Tatyana Tuy</td><td>Yes</td></tr> </table> <p data-bbox="755 380 998 415">c. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes																		
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Board Committee Update	<p data-bbox="662 422 1356 457">1. Kevin Xiong presented Board Committee Updates</p> <p data-bbox="755 464 1421 531">a. Need two members to join NMA Transportation LLC Committee</p> <p data-bbox="755 537 1356 611">b. Amy Schwartz moves to approve NMA Transportation LLC Equipment agreement</p> <p data-bbox="852 617 1166 653">i. Hlis Nelson Seconds</p> <p data-bbox="852 659 1133 695">ii. All voted in favor.</p> <table border="1" data-bbox="808 695 1255 993"> <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>Tatyana Tuy</td><td>Yes</td></tr> </table> <p data-bbox="836 999 1096 1035">iii. Motion passed.</p> <p data-bbox="755 1041 1339 1150">c. Amy Schwartz motions to approve NMA Transportation LLC Employment leasing agreement</p> <p data-bbox="852 1157 1177 1192">i. Rosie Chang seconds</p> <p data-bbox="852 1199 1133 1234">ii. All voted in favor.</p> <table border="1" data-bbox="808 1234 1255 1533"> <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>Tatyana Tuy</td><td>Yes</td></tr> </table> <p data-bbox="836 1539 1096 1575">iii. Motion passed.</p> <p data-bbox="755 1581 1421 1690">d. Amy Schwartz motions to approve the appointment of Hlis Nelson and Kevin Xiong as board members to NMA Transportation LLC</p> <p data-bbox="852 1696 1209 1732">i. Second by Rosie Chang</p> <p data-bbox="852 1738 1133 1774">ii. All voted in favor.</p> <table border="1" data-bbox="808 1774 1255 1948"> <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> </table>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Tatyana Tuy	Yes	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes
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Executive Director Updates	<p data-bbox="662 1289 1352 1331">1. Kevin Xiong provided an update on the following:</p> <p data-bbox="753 1331 1149 1528">a. Scholar Enrollment b. After School Programming c. Transportation issues d. PAC Leadership e. Update on Expansion</p>																								
Fundraising and Donor Cultivation	<p data-bbox="662 1570 1450 1648">1. Cam Yang presented a Fundraising and Donor Cultivation training</p>																								
Hiring Agency/Policy	<p data-bbox="662 1648 1369 1726">1. Tatyana Tuy brought up hiring policy and providing equitable opportunities</p>																								
Adjourn	<p data-bbox="662 1726 1190 1768">1. Motion to Adjourn by Amy Schwartz</p> <p data-bbox="753 1768 1003 1810">a. Second by Hlis</p> <p data-bbox="753 1810 1036 1852">g. All voted in favor.</p> <table border="1" data-bbox="808 1852 1256 1911"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </table>	Amy Schwartz	Yes																						
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		Rosie Chang	Yes
		Hlis Nelson	Yes
		Chonburi Lee	Yes
		Tatyana Tuy	Yes
		h. Motion passed. The Chair adjourned the meeting at 8:08 pm.	