

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes March 20th, 2023
New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)
Conference Room: 316

Vision:	<i>New Millennium Academy develops global leaders who transform the world.</i>
Mission:	<i>The New Millennium Academy Community prepares learners for life, engages them in high academic achievement, and fosters Hmong cultural pride and identity.</i>
Board of Director Role:	<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"> ● <u>Board Members:</u> Amy Schwartz, Hlis Nelson, Rosie Chang, Ker Vang and Chonburi Lee ● <u>Ex-Officio:</u> Kevin Xiong ● <u>Guests:</u> Mong Xiong, Bridget Mealman, Carrie ● <u>Public Comments:</u> None 												
Review Agenda	<p>1. Rosie Chang motioned to approve the meeting agenda for March 20th, 2022</p> <p>a. Second by Ker Vang.</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>Ker Vang</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> </table> <p>c. Motion passed.</p> <p>d. All board of directors have stated no conflict of any interest.</p> <p>2. Re-confirm that the February Board Meeting we did not have Quorum</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	Yes
Amy Schwartz	Yes												
Rosie Chang	Yes												
Hlis Nelson	Yes												
Ker Vang	Yes												
Janie Yang	Yes												
Chonburi Lee	Yes												

	a. Confirmed												
Consent Agenda	<p>1. Janie Yang motioned to approve the March 20th, 2023 consent agenda.</p> <p>a. Second by Rosie Chang</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="803 401 1255 758"> <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>Ker Vang</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> <p>i. Motion passed.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Amy Schwartz	Yes												
Rosie Chang	Yes												
Hlis Nelson	Yes												
Ker Vang	Yes												
Chonburi Lee	Yes												
Janie Yang	Yes												
Board and Committee Updates	<p>1. Kevin Xiong presented the Board and Committee Updates</p> <p>a. Appoint Janie Yang to Chair Election Committee</p> <p>i. Ker Vang motions to appoint Janie Yang to finish out the vacant seat's term, 2023-2024.</p> <p>ii. Second by Amy Schwartz</p> <p>iii. All voted in favor.</p> <table border="1" data-bbox="803 1157 1255 1461"> <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>Ker Vang</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> </table> <p>iv. Motion passed.</p> <p>b. May 2023 Election Updates</p> <p>c. Bus Transportation Issues</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes		
Amy Schwartz	Yes												
Rosie Chang	Yes												
Hlis Nelson	Yes												
Ker Vang	Yes												
Chonburi Lee	Yes												
Executive Director Updates	<p>1. Kevin Xiong provided an update on the following:</p> <p>a. Update on Enrollment/ADM</p> <p>i. 833 Scholars</p> <p>b. Winter Hmong and NWEA Assessments</p> <p>c. Credit Card - From Kalia Lee to KaNong Yang</p> <p>i. Ker Vang motions to transition the Credit Card from Kalia Lee to KaNong Yang</p> <p>ii. Second by Amy Schwartz</p>												

	<p>iii. All voted in favor.</p> <table border="1" data-bbox="805 174 1255 533"> <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>Ker Vang</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> <p>iv. Motion passed.</p> <p>d. Security Issues e. Vaping Issues f. Staffing for 2023 Updates g. Equity Vision Updates h. Southeast Asia Presentation Updates i. Expansion Update j. Staff and Community Appreciation</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Amy Schwartz	Yes												
Rosie Chang	Yes												
Hlis Nelson	Yes												
Ker Vang	Yes												
Chonburi Lee	Yes												
Janie Yang	Yes												
Other	1. None												
Closed Session	1. No motions were made												
Adjourn	<p>1. Janie Yang motions to Adjourn</p> <p>a. Second by Amy Schwartz</p> <p>d. All voted in favor.</p> <table border="1" data-bbox="805 1071 1255 1430"> <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>Ker Vang</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>Yes</td></tr> <tr><td>Janie Yang</td><td>Yes</td></tr> </table> <p>e. Motion passed.</p> <p>The Chair adjourned the meeting at 7:40 pm.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Amy Schwartz	Yes												
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