

New Millennium Academy - District # 4143-07
Board of Directors
Emergency Board Meeting Minutes March 24th, 2023
Remotely @ any of the locations listed on our website at
<https://nmaedu.org/compliance/board-of-directors/>.

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												
1. Welcome and Call to Order <ul style="list-style-type: none"> ● Roll Call of Board Members and Ex-officio 2. Public Comments	The NMA Board meeting was called to order by Chair Chonburi Lee at 9:08am. <ol style="list-style-type: none"> 1. Roll Call <ol style="list-style-type: none"> a. <u>Board Members:</u> Amy Schwartz, Hlis Nelson, Rosie Chang, and Ker Vang, Janie Yang, Chonburi Lee b. <u>Ex-Officio:</u> None c. <u>Guests:</u> Mong Xiong, Craig Kepler and Mai Ka Yang 2. <u>Public Comments:</u> None 												
Review Agenda	1. Amy Schwartz motion to approve the agenda <ol style="list-style-type: none"> a. Seconded by Ker Vang b. All Voted in Favor <table border="1" style="margin-left: 40px;"> <tbody> <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> </tbody> </table> a. Motion passed. 	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												
3. Kevin's Letter of Resignation	1. The Board of Directors spoke to the letter of resignation. 2. Amy Schwartz motions to take no action in terms of Kevin's employment, and we start putting a plan in place for succession <ol style="list-style-type: none"> a. Second by Janie Yang b. All Voted in Favor 												

	<table border="1" data-bbox="808 128 1255 495"> <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 data-bbox="753 499 992 533">b. Motion Passed</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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4. Meeting Adjourn	<p data-bbox="659 579 1157 613">1. Amy Schwartz motions to Adjourn</p> <p data-bbox="753 619 1084 653">a. Second by Janie Yang</p> <p data-bbox="753 659 1036 693">c. All voted in favor.</p> <table border="1" data-bbox="808 697 1255 1056"> <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 data-bbox="753 1060 997 1094">d. Motion passed.</p> <p data-bbox="612 1098 1373 1131">The Chair Chonburi Lee adjourned the meeting at 10:33am.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	yes
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