

New Millennium Academy - District # 4143-07
Board of Directors
Special Board Meeting Minutes April 13th, 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 5:02pm. <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, Janie Yang, Chonburi Lee b. <u>Ex-Officio:</u> None c. <u>Guests:</u> Mong Xiong, Bridget Mealman 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 Rosie Chang b. All Voted in Favor <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>Janie Yang</td><td>Yes</td></tr> </table> a. Motion passed. 	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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Rosie Chang	Yes										
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Janie Yang	Yes										
3. Election Committee Updates <ul style="list-style-type: none"> • Actions 	1. Janie Yang shared the Election Committee's candidate recommendations and voting guide <ol style="list-style-type: none"> 2. Rosie Chang motions to approve the three candidates for our ballot. <ol style="list-style-type: none"> a. Second by Amy Schwartz b. All Voted in Favor <table border="1" style="margin-left: 40px;"> <tr><td>Amy Schwartz</td><td>Yes</td></tr> </table> 	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>Janie Yang</td><td>Yes</td></tr> </table> <p data-bbox="753 380 992 411">b. Motion Passed</p> <p data-bbox="659 420 1419 489">2. Rosie Chang motions to approve the Election Guide for 2022 - 2023 Elections</p> <p data-bbox="753 497 1136 529">a. Second by Amy Schwartz</p> <p data-bbox="753 537 1040 569">b. All Voted in Favor</p> <table border="1" data-bbox="808 573 1255 869"> <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>Janie Yang</td><td>Yes</td></tr> </table> <p data-bbox="753 875 992 907">c. Motion Passed</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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4. Meeting Adjourn	<p data-bbox="659 955 1105 987">1. Janie Yang motions to Adjourn</p> <p data-bbox="753 995 1136 1026">a. Second by Amy Schwartz</p> <p data-bbox="753 1035 1036 1066">d. All voted in favor.</p> <table border="1" data-bbox="808 1071 1255 1367"> <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>Janie Yang</td><td>Yes</td></tr> <tr><td>Chonburi Lee</td><td>yes</td></tr> </table> <p data-bbox="753 1373 997 1404">e. Motion passed.</p> <p data-bbox="612 1413 1360 1444">The Chair Chonburi Lee adjourned the meeting at 5.23pm.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Chonburi Lee	yes								
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