

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes January 17, 2023
New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)

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								
Welcome and Call to Order	<p>The NMA Board meeting was called to order by Vice Chair Amy Schwartz 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, and Ker Vang ● <u>Ex-Officio:</u> Mai Ka (in place of Kevin Xiong) ● <u>Guests:</u> Mong Xiong, Jenny Abbs, Bridget Mealman, Janie Yang, Claude Lee ● <u>Public Comments:</u> None 								
Review Agenda	<p>1. Rosie Chang motioned to approve the meeting agenda for December 1st, 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> </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	Ker Vang	Yes
Amy Schwartz	Yes								
Rosie Chang	Yes								
Hlis Nelson	Yes								
Ker Vang	Yes								
Consent Agenda	<p>1. Rosie Chang motioned to approve the January 17th, 2023 consent agenda.</p> <p>a. Second by Ker Vang</p> <p>b. All voted in favor.</p>								

	<table border="1" data-bbox="803 136 1255 373"> <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> </table> <p data-bbox="857 384 1092 415">i. Motion passed.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes
Amy Schwartz	Yes								
Rosie Chang	Yes								
Hlis Nelson	Yes								
Ker Vang	Yes								
Financial Reports and Financial Audit Updates	<p data-bbox="662 468 1442 541">1. Jenny Abbs presented the November and December 2022 Financial Report, and Supplementary Report.</p> <p data-bbox="755 548 1141 579">a. Food Service Clarification</p> <p data-bbox="857 590 1442 741">i. Every 3-4 years there is a reimbursement rate adjustment for Schools from the Government. This adjustment will happen for us at the end of this year.</p> <p data-bbox="846 747 1442 779">ii. This is affecting our Food Service budget.</p> <p data-bbox="755 789 1425 898">b. Ker Vang motions to approve the November and December 2022 Financial Report and Supplementary Report</p> <p data-bbox="755 909 1133 940">c. Second by Amy Schwartz</p> <p data-bbox="755 951 1036 982">d. All voted in favor.</p> <table border="1" data-bbox="803 982 1255 1220"> <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> </table> <p data-bbox="755 1230 995 1262">e. Motion passed.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes
Amy Schwartz	Yes								
Rosie Chang	Yes								
Hlis Nelson	Yes								
Ker Vang	Yes								
Board and Committee Updates	<p data-bbox="662 1308 1365 1381">1. Amy Schwartz presented the Board and Committee Updates</p> <p data-bbox="755 1392 1271 1423">a. Special Board Position Appointment</p> <p data-bbox="857 1434 1442 1543">i. Candidates are Janie Yang and Bridget Mealman. The Government committee recommends to appoint Bridget Mealman.</p> <p data-bbox="943 1549 1382 1659">1. The Board Of Directors asked clarifying questions to both candidates.</p> <p data-bbox="846 1665 1450 1774">ii. Ker Vang motions to appoint Janie Yang to finish out the vacant seat's term, 2023-2024.</p> <p data-bbox="841 1785 1203 1816">iii. Second by Rosie Chang</p> <p data-bbox="841 1827 1133 1858">iv. All voted in favor.</p> <table border="1" data-bbox="803 1858 1255 1913"> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> </table>	Amy Schwartz	Yes						
Amy Schwartz	Yes								

Rosie Chang	Yes
Hlis Nelson	Abstain
Ker Vang	Yes

- v. Motion passed.
- b. Board Election Timeline
 - i. Ker Vang motions to approve the Election Timeline, but table the appointment of Election Committee Members for further discussion in our next meeting.
 - ii. Second by Rosie Chang
 - iii. All voted in favor.

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

- iv. Motion passed.

Executive Director Updates

- 1. Kevin Xiong provided an update on the following:
 - a. Update on Enrollment/ADM
 - i. 820 Scholars
 - b. S&P Update(Action)
 - i. B rating
 - 1. Rosie Chang motions to approve S&P rating
 - 2. Second by Ker Vang
 - 3. All voted in favor.

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

- 4. Motion passed.

- c. Carolyn Foundation
 - i. Scholarship for \$30,000, funds to support ASP
- d. Winter Assessment and Plan
 - i. Happening soon in the Spring Semester
- e. Food Services
- f. Expansion Update
 - i. Kevin, Mai Ka, Justin J Fincher and Craig Keplar will meet this week to complete documents and send them to the city.

Other	1. None								
Adjourn	<p>1. Ker Vang motions to Adjourn</p> <p>a. Second by Amy Schwartz</p> <p>c. All voted in favor.</p> <table border="1" data-bbox="808 373 1255 615"> <tr> <td data-bbox="808 373 1040 436">Amy Schwartz</td> <td data-bbox="1040 373 1255 436">Yes</td> </tr> <tr> <td data-bbox="808 436 1040 499">Rosie Chang</td> <td data-bbox="1040 436 1255 499">Yes</td> </tr> <tr> <td data-bbox="808 499 1040 562">Hlis Nelson</td> <td data-bbox="1040 499 1255 562">Yes</td> </tr> <tr> <td data-bbox="808 562 1040 615">Ker Vang</td> <td data-bbox="1040 562 1255 615">Yes</td> </tr> </table> <p>d. Motion passed.</p> <p>The Chair adjourned the meeting at 7:19 pm.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes
Amy Schwartz	Yes								
Rosie Chang	Yes								
Hlis Nelson	Yes								
Ker Vang	Yes								