

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Board Meeting Minutes 4/17/2023**  
**Onsite at NMA Room 314**

<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										
<p>Welcome and Call to Order</p> <p>Public Comments</p>	<p>The NMA Board meeting was called to order by Chair Chonburi Lee at 6:04pm.</p> <ol style="list-style-type: none"> <li>1. Roll Call               <ol style="list-style-type: none"> <li>a. <u>Board Members:</u> Hlis Nelson, Rosie Chang, and Ker Vang, Janie Yang, Chonburi Lee</li> <li>b. <u>Ex-Officio:</u> Thomas Thao and Hli Xyooj</li> <li>c. <u>Guests:</u> Mong Xiong, Bridget Mealman</li> </ol> </li> <li>2. <u>Public Comments:</u> None</li> </ol>										
<p>Review April 17th, 2023 Board Agenda, and Conflict of Interest</p>	<ol style="list-style-type: none"> <li>1. Janie Yang motion to approve the agenda               <ol style="list-style-type: none"> <li>a. Seconded by Hlis Nelson</li> <li>b. All Voted in Favor                   <table border="1" style="margin-left: 40px;"> <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> </li> <li>a. Motion passed.</li> </ol> </li> <li>2. Board of Directors stated no Conflict of Interest</li> </ol>	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Rosie Chang	Yes										
Hlis Nelson	Yes										
Ker Vang	Yes										
Chonburi Lee	Yes										
Janie Yang	Yes										
<p>Consent Agenda</p>	<ol style="list-style-type: none"> <li>1. Janie Yang motions approve the Consent Agenda, with the exception of policy 4cii. 404 for further discussion.               <ol style="list-style-type: none"> <li>a. Second by Ker Vang</li> <li>b. All Voted in Favor                   <table border="1" style="margin-left: 40px;"> <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> </li> </ol> </li> </ol>	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes				
Rosie Chang	Yes										
Hlis Nelson	Yes										
Ker Vang	Yes										

	<table border="1" data-bbox="808 134 1256 256"> <tr> <td>Chonburi Lee</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> </table> <p>a. Motion Passed</p> <p>2. Policy 4ccii. 404 for discussion</p> <p>b. Rosie Chang motions to approve policy 404 with amendments to</p> <ul style="list-style-type: none"> <li>i. Page two, Update Principal from Stephanie Steen to Thomas Thao</li> <li>ii. Page three, Line M update to Thomas Thao</li> <li>iii. Page six, update coordinator from Anisia Xiong and Beth Hajek Nelson to Thomas Thao</li> </ul> <p>c. Second by Janie Yang</p> <p>d. All Voted in Favor</p> <table border="1" data-bbox="808 768 1256 1066"> <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>	Chonburi Lee	Yes	Janie Yang	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
Chonburi Lee	Yes														
Janie Yang	Yes														
Rosie Chang	Yes														
Hlis Nelson	Yes														
Ker Vang	Yes														
Chonburi Lee	Yes														
Janie Yang	Yes														
Financial Reports	<p>1. Jenny Abbs presented the March 2023 Financial Report</p> <p>2. Ker Vang motions to table January and February Financial Statements and Supplemental information, and approve the March 2023 Financial report and Supplemental information..</p> <p>a. Second by Janie Yang</p> <p>f. All voted in favor.</p> <table border="1" data-bbox="808 1383 1256 1682"> <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>g. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	yes				
Rosie Chang	Yes														
Hlis Nelson	Yes														
Ker Vang	Yes														
Janie Yang	Yes														
Chonburi Lee	yes														
Board & Committee Updates	<p>1. Janie Yang gave Election Committee Updates</p> <p>2. Ker Vang motions to add KaNong Yang to the Election Committee</p> <p>a. Second by Rosie Chang</p>														

b. All voted in favor.

Rosie Chang	Yes
Hlis Nelson	Yes
Ker Vang	Yes
Janie Yang	Yes
Chonburi Lee	yes

c. Motion passed.

3. Janie Yang motions to add Hli Xyooj to the Finance Committee

a. Second by Ker Vang

b. All voted in favor.

Rosie Chang	Yes
Hlis Nelson	Yes
Ker Vang	Yes
Janie Yang	Yes
Chonburi Lee	yes

c. Motion passed.

4. Ker Vang motions to add Thomas Thao to the Governance Committee

a. Second by Janie Yang

b. All voted in favor.

Rosie Chang	Yes
Hlis Nelson	Yes
Ker Vang	Yes
Janie Yang	Yes
Chonburi Lee	yes

h. Motion passed.

Interim Co-Executive Director Updates

1. Thomas Thao and Hli Xyooj provided the Executive Director Updates
2. Amy motions to approve 23-24 calendar
  - a. Second by Janie
  - b. All voted in favor.

	<table border="1" data-bbox="808 128 1255 495"> <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> <tr><td>Amy Schwartz</td><td>yes</td></tr> </table> <p data-bbox="753 499 997 533">c. Motion passed.</p>	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												
Amy Schwartz	yes												
Adjourn	<p data-bbox="659 579 1255 613">1. Janie Yang motions to adjourn the meeting</p> <p data-bbox="732 617 1097 651">i. Second by Hlis Nelson</p> <p data-bbox="725 655 1036 688">ii. All voted in favor.</p> <table border="1" data-bbox="808 716 1255 1016"> <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="716 1020 997 1054">iii. Motion passed.</p> <p data-bbox="659 1058 1385 1092">2. Chair Chonburi Lee Adjourns the meeting at 7:30pm</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	yes		
Rosie Chang	Yes												
Hlis Nelson	Yes												
Ker Vang	Yes												
Janie Yang	Yes												
Chonburi Lee	yes												