

**New Millennium Academy - District # 4143-07**  
**Board of Directors**  
**Board Meeting Minutes May 15th, 2023**  
**New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)**  
**Lecture Hall: Room 103**

<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												
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"> <li>● <u>Board Members:</u> Amy Schwartz, Hlis Nelson, Rosie Chang, Ker Vang and Chonburi Lee</li> <li>● <u>Ex-Officio:</u> Hli Xyooj and Thomas Thao</li> <li>● <u>Guests:</u> Bridget Mealman, Vong, Andy From Dyste, Dan MacHalec, <b>Violette Lee, Sueflora Moua, ...etc</b></li> <li>● <u>Public Comments:</u> None</li> </ul>												
Review Agenda	<p>1. Rosie Chang motioned to approve the meeting agenda for May 15th, 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>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	Yes
Amy Schwartz	Yes												
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<p>Consent Agenda</p>	<ol style="list-style-type: none"> <li>1. Janie Yang motioned to approve the March 20th, 2023 consent agenda. <ol style="list-style-type: none"> <li>a. Second by Ker Vang</li> <li>b. All voted in favor. <table border="1" data-bbox="803 338 1255 695"> <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> <ol style="list-style-type: none"> <li>i. Motion passed.</li> </ol> </li> </ol> </li> </ol>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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<p>Financial Reports</p>	<ol style="list-style-type: none"> <li>1. Hlis Nelson and Chonburi Lee presented the Financial Report Executive Summary</li> <li>2. Amy Schwartz Motions to approve April 2023 Financial Statements and Supplemental Information. <ol style="list-style-type: none"> <li>a. Second by Janie Yang</li> <li>b. All voted in favor. <table border="1" data-bbox="803 1020 1255 1377"> <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> <ol style="list-style-type: none"> <li>i. Motion passed.</li> </ol> </li> </ol> </li> </ol>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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<p>Board and Committee Updates</p>	<ol style="list-style-type: none"> <li>1. Janie Yang presented the Election results <ol style="list-style-type: none"> <li>a. Violette Lee has been elected for the Community Member seat</li> <li>b. Sueflora Moua has been elected for the Parent Member seat. <ol style="list-style-type: none"> <li>i. Ker Vang motions to accept the Election results</li> <li>ii. Second by Janie Yang</li> <li>iii. All voted in favor. <table border="1" data-bbox="803 1776 1255 1955"> <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> </table> </li> </ol> </li> </ol> </li> </ol>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes						
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Interim Co-Executive Director Updates	<p data-bbox="659 401 1446 474">1. Amy Schwartz motions to approve change from BCBS to Health Partners as presented to Board</p> <p data-bbox="753 480 1073 516">a. Second by Ker Vang.</p> <p data-bbox="753 522 1036 558">a. All voted in favor.</p> <table border="1" data-bbox="805 558 1255 915"> <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="753 921 997 957">b. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Janie Yang	Yes	Chonburi Lee	Yes	Amy Schwartz	Yes
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Other	<p data-bbox="659 961 1373 1035">1. Amy Schwartz provided an update on the Executive Director search</p>												
Closed Session	<p data-bbox="659 1043 902 1079">1. Closed Session</p> <p data-bbox="753 1085 1203 1121">a. Performance Evaluation of J.B.</p> <p data-bbox="753 1127 1219 1163">b. Performance Evaluation of HLX</p>												
Adjourn	<p data-bbox="659 1163 1382 1199">1. Ker Vang motions to Adjourn the meeting at 8:45pm</p> <p data-bbox="753 1205 1138 1241">a. Second by Amy Schwartz</p> <p data-bbox="753 1247 1036 1283">c. All voted in favor.</p> <table border="1" data-bbox="805 1283 1255 1640"> <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 1646 997 1682">d. Motion passed.</p> <p data-bbox="659 1688 1398 1724">2. Chair Chonburi Lee adjourned the meeting at 8:46pm.</p>	Amy Schwartz	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Ker Vang	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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