## New Millennium Academy - District # 4143-07 Board of Directors Board Meeting Minutes June 21st, 2023 New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)

## **Board Room: 316**

Vision:	New Millennium Academy develops global leaders who transform the world.
Mission:	<i>The New Millennium Academy Community prepares learners for life, engages them in high academic achievement, and fosters Hmong cultural pride and We identity.</i>
	To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

## **MINUTES**

ΤΟΡΙΟ	MINUTES			
Welcome and Call to Order	Immotion         The NMA Board meeting was called to order by Chair Chonburi         Lee at 6:01 pm.         1. Roll Call         • Board Members: Hlis Nelson, Rosie Chang, and Chonburi Lee, Janie Yang         • Ex-Officio: Hli Xyooj and Mai Ka Yang         • Guests: Bridget Mealman         • Public Comments: None			
Review Agenda	<ol> <li>Hlis Nelson motioned to approve the meeting agenda for June 21st 2023         <ul> <li>a. Second by Janie Yang</li> <li>b. All voted in favor.</li> <li>Rosie Chang Yes</li> <li>Hlis Nelson Yes</li> <li>Janie Yang Yes</li> <li>Chonburi Lee Yes</li> </ul> </li> <li>c. Motion passed.</li> <li>d. All board of directors have stated no conflict of any interest.</li> </ol>			
Consent Agenda	<ol> <li>Janie Yang motioned to approve the June 21st, 2023 consent agenda with the amendment of naming "May 15th, 2023" minutes to "Annual May 15th, 2023 Meeting Minutes"</li> <li>a. Second by Hlis Nelson</li> </ol>			

	b. All voted in favor.				
	0	Rosie Chang	Yes	1	
		-			
		Hlis Nelson	Yes		
		Chonburi Lee	Yes		
		Janie Yang	Yes		
		i. Motion pas	ssed.		
Financial Reports		lson and Hli Xyoo		lay Financial	
	Report	and Supplemental	Information		
	2. Rosie C	hang Motions to a	pprove January 2	2023 Financial	
		ents and Suppleme	11 2		
		Second by Janie Y	-		
	b	All voted in favor.		1	
		Rosie Chang	Yes		
		Hlis Nelson	Yes		
		Chonburi Lee	Yes		
		Janie Yang	Yes		
	Stateme a.	i. Motion paschang Motions to a ents and Suppleme Second by Hlis Ne All voted in favor.	pprove February ntal Information. elson		
		Rosie Chang	Yes		
		Hlis Nelson	Yes		
		Chonburi Lee	Yes		
		Janie Yang	Yes		
	C.	Motion passed.		1	
	4. Rosie Chang Motions to approve May 2023 Financial				
		ents and Suppleme			
	a. Second by Janie Yang				
	b	All voted in favor.	Yes	1	
		Rosie Chang			
		Hlis Nelson	Yes		
		Chonburi Lee	Yes		
		Janie Yang	Yes		
	С.	Motion passed.			

5. Chonburi Lee Presented the NMA Budget Projection, and NMA FY24 Budget Assumptions         a. Rosic Chang motions to approve the 2023-2024 NMA Budget         b. Second by Janic Yang         c. All voted in favor.         Rosic Chang         Yes         Hils Nelson         Yes         Janic Yang         Yes         It is Nelson         Yes         Janic Yang         Yes         It is Nelson         Yes         Janic Yang         Yes         Janic Yang         Yes         Janic Yang         Yes         Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janic Yang         c. All voted in favor.         Janie Yang         Rosic Chang Yes         His Nelson         i. Motion passed.         2. Rosie Chang motions to approve to have Hi Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-Executive Director         All voted in favor         Rosie Chang       Yes         Hilis Nelson       Yes         Hils Nelson       Yes         Hils Nelson						
a. Rosie Chang motions to approve the 2023-2024 NMA Budget         b. Second by Janie Yang         c. All voted in favor.         Rosie Chang       Yes         Hlis Nelson       Yes         His Nelson       Yes         Janie Yang       Yes         d. Motion passed.       1. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee prosented the NMA ED Search Update       a. Chonburi Lee motions to approve Charter         Source's ED search proposal at the cost of       \$33,753 with Greater Minnesota Schools covering         80% of the cost leaving the out of costs to be       \$6,750         b. Second by Janie Yang       C. All voted in favor.         Janie Yang       Yes         His Nelson       Yes         His Nelson       Yes         i. Motion passed.       2. Rosie Chang         2. Rosie Chang       Yes         i. Motion passed.       2. Rosie Chang         2. Rosie Chang       Yes         i. Motion passed.       2. Rosie Chang         2. Rosie Chang       Yes <t< td=""><td></td><td>5. Chonb</td><td>ouri Lee Presented 1</td><td>the NMA Budget</td><td>Projection, and</td></t<>		5. Chonb	ouri Lee Presented 1	the NMA Budget	Projection, and	
NMA Budget         b. Second by Janic Yang         c. All voted in favor.         Rosie Chang       Yes         His Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         d. Motion passed.       1. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee presented the NMA ED Search Update       a. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee presented the NMA ED Search Update       a. Chonburi Lee motions to approve Charter         Source's ED search proposal at the cost of       \$33,753 with Greater Minnesota Schools covering         80% of the cost leaving the out of costs to be       \$6,750         b. Second by Janie Yang       C. All voted in favor.         Janie Yang       Yes         His Nelson       Yes         His Nelson       Yes         Notion passed.       2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       b. All voted in favor         Rosie Chang       Yes         His Nelson       Yes<			NMA FY24 Budget Assumptions			
b. Second by Janie Yang         c. All voted in favor.         Rosie Chang       Yes         Hlis Nclson       Yes         Ghonburi Lee       Yes         Janie Yang       Yes         d. Motion passed.       Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee presented the NMA ED Search Update       a. Chonburi Lee motions to approve Charter         Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang       Yes         Rosie Chang       Yes         Illis Nelson       Yes         Rosie Chang       Yes         Interim Co-Executive Director       Rosie Chang         Notion passed.       Second by Janie Yang         Notion passed.       Second by Janie Yang         Chonburi Lee       Yes         Rosie Chang       Yes         Rosie Chang       Yes         Interim Co-Executive Director       Rosie Chang         Yes       His Nelson         Yes       His Nelson         Janie Yang       Yes         Interim Co-Executive Director       Rosie Chang         Yes       Janie Yang         Janie Yang       Yes						
c.       All voted in favor.         Rosie Chang       Yes         His Nelson       Yes         Janic Yang       Yes         Janic Yang       Yes         Janic Yang       Yes         d.       Motion passed.         Board and Committee Updates       1.         Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         b.       Second by Janic Yang         c.       All voted in favor.         Janie Yang       Yes         His Nelson       Yes         i.       Motion passed.         2.       Rosie Chang motions to approve to have Hi Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a.       Second by Janic Yang         b.       All voted in favor         Wite Nelson			U	_		
Rosie Chang       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Chonburi Lee presented the NMA ED Search Update       a. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee presented the NMA ED Search Update       a. Chonburi Lee motions to approve Charter         Source's ED search proposal at the cost of       \$\$33,753 with Greater Minnesota Schools covering         80% of the cost leaving the out of costs to be       \$6,750         b. Second by Janie Yang       Yes         Rosie Chang       Yes         Illi Noted in favor.       Janie Yang         Yes       i. Motion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step       town as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       b. All voted in favor       Rosie Chang         Yes       Hlis Nelson       Yes         Janie Yang       Yes       Janie Yang						
His Nelson       Yes         Chonburi Lee       Yes         Janic Yang       Yes         Chonburi Lee motions to approve Charter Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang       C.         All voted in favor.       Janie Yang         Rosie Chang       Yes         Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       Chonburi Lee         Yes       His Nelson         Yes       His Nelson         All voted in favor       Rosie Chang         Rosie Chang       Yes         His Nelson       Yes <td< td=""><td></td><td>C.</td><td></td><td></td><td>1</td></td<>		C.			1	
Image: Chonburi Lee       Yes         Janie Yang       Yes         d.       Motion passed.         Board and Committee Updates       1.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee presented the NMA ED Search Update         a.       Chonburi Lee motions to approve Charter Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b.       Second by Janie Yang         c.       All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         i.       Motion passed.         2.       Rosie Chang         Yes       i.         Motion passed.       2.         2.       Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a.       Second by Janie Yang         b.       All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Janie Yang       Yes         c.       Motion passed         c.       Motion passed         c.       Motion passed         Janie Ya			Rosie Chang	Yes		
Janic Yang       Yes         d. Motion passed.       I. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee motions to approve Charter Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janic Yang       C. All voted in favor.         Janie Yang       Yes         Hils Nelson       Yes         Hils Nelson       Yes         i. Motion passed.       I. Motion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       B. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         i. Motion passed.       C. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       B. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         Janie Yang       Yes         Janie Yang       Yes         Janie Yang<			Hlis Nelson	Yes		
d. Motion passed.         Board and Committee Updates         1. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee motions to approve Charter Source's ED scarch proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang         Ves         Hils Nelson         Yes         Hils Nelson         Yes         And the prove to have Hli Xyooj step down as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang         Yes         down as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang			Chonburi Lee	Yes		
Board and Committee Updates       1. Chonburi Lee presented the NMA ED Search Update         a. Chonburi Lee motions to approve Charter Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang       c. All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang         Yes         Hlis Nelson         Yes         Bown as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Lonburi Lee       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Lonburi Lee       Yes         Janie Yang       Yes         Lonburi Lee       Yes         Janie Yang       Yes<			Janie Yang	Yes		
a. Chonburi Lee motions to approve Charter Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang         Yes         Rosie Chang         Hlis Nelson         Yes         Chonburi Lee         Yes         Interim Co-ED and have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang         Yes         Ill voted in favor         Chonburi Lee         Yes         a. Second by Janie Yang         b. All voted in favor         Rosie Chang         Yes         Hlis Nelson         Yes         Hlis Nelson         Yes         Hlis Nelson         Yes         Janie Yang		d.	Motion passed.		-	
Source's ED search proposal at the cost of \$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang         Yes         Rosie Chang         Yes         Hlis Nelson         Yes         Othonburi Lee         Yes         Is interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang         Yes         i. Motion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates	Board and Committee Updates	1. Chonb	-		-	
\$33,753 with Greater Minnesota Schools covering 80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang         Yes         Rosie Chang         Hlis Nelson         Yes         Hlis Nelson         Yes         Hlis Nelson         Yes         Hotion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang<		a.				
80% of the cost leaving the out of costs to be \$6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i. Motion passed.       2.         Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         down as Interim Co-ED with Thomas Thao       a.         Second by Janie Yang       b.         All voted in favor       Rosie Chang         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Chonburi Lee       Yes         Janie Yang       Yes         c. Motion passed       c.         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates						
S6,750         b. Second by Janie Yang         c. All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i. Motion passed.       2.         Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates					-	
b. Second by Janie Yang         c. All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i. Motion passed.       2.         Rosie Chang       Tes         own as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates				eaving the out of c	costs to be	
c.       All voted in favor.         Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i.       Motion passed.         2.       Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a.       Second by Janie Yang         b.       All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Hlis Nelson       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates				*		
Janie Yang       Yes         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i.       Motion passed.         2.       Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a.       Second by Janie Yang         b.       All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates			-	-		
Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         i. Motion passed.       2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang       b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         Janie Yang       Yes         Hli Xyooj and Mai Ka Yang presented the Director updates		C.		1	1	
His Nelson       Yes         Chonburi Lee       Yes         i. Motion passed.       i. Motion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao       a. Second by Janie Yang         b. All voted in favor       Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates			Janie Yang	Yes		
Interim Co-Executive Director       Hi Xyooj and Mai Ka Yang presented the Director updates			Rosie Chang	Yes		
i. Motion passed.         i. Motion passed.         2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao <ul> <li>a. Second by Janie Yang</li> <li>b. All voted in favor</li> <li>Rosie Chang</li> <li>Yes</li> <li>Hlis Nelson</li> <li>Yes</li> <li>Janie Yang</li> <li>Yes</li> <li>Janie Yang</li> <li>Yes</li> <li>Hli Xyooj and Mai Ka Yang presented the Director updates</li> </ul>			Hlis Nelson	Yes		
2. Rosie Chang motions to approve to have Hli Xyooj step down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao <ul> <li>a. Second by Janie Yang</li> <li>b. All voted in favor</li> <li>Rosie Chang Yes</li> <li>Hlis Nelson Yes</li> <li>Chonburi Lee Yes</li> <li>Janie Yang Yes</li> <li>c. Motion passed</li> </ul>			Chonburi Lee	Yes		
down as Interim Co-ED and have Mai Ka Yang to step in as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         Janie Yang       Yes         C. Motion passed       Yes			i. Motion pa	ssed.		
as Interim Co-ED with Thomas Thao         a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Hlis Nelson       Yes         Janie Yang       Yes         Janie Yang       Yes         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates		2. Rosie Chang motions to approve to have Hli Xyooj step				
a. Second by Janie Yang         b. All voted in favor         Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         Janie Yang       Yes         c. Motion passed       Hli Xyooj and Mai Ka Yang presented the Director updates		down	as Interim Co-ED a	and have Mai Ka	Yang to step in	
b. All voted in favor Rosie Chang Yes Hlis Nelson Yes Chonburi Lee Yes Janie Yang Yes c. Motion passed Interim Co-Executive Director Hli Xyooj and Mai Ka Yang presented the Director updates		as Inte				
Rosie Chang       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         Janie Yang       Yes         c.       Motion passed			•	-		
Hlis Nelson       Yes         Hlis Nelson       Yes         Chonburi Lee       Yes         Janie Yang       Yes         c.       Motion passed		b.			1	
Chonburi Lee       Yes         Janie Yang       Yes         c.       Motion passed         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates						
Janie Yang       Yes         c.       Motion passed         Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates				Yes		
c. Motion passed Interim Co-Executive Director Hli Xyooj and Mai Ka Yang presented the Director updates			Chonburi Lee	Yes		
Interim Co-Executive Director       Hli Xyooj and Mai Ka Yang presented the Director updates			Janie Yang	Yes		
		c.	Motion passed		-	
	Interim Co-Executive Director	Hli Xvooi and	l Mai Ka Yang pres	sented the Directo	r updates	
	Updates				T	

	1. Janie Yang motions to approve the Vendor Contract renewals, pending MDE's approval of CKC.
	a. Second by Rosie Chang
	a. All voted in favor.
	Rosie Chang Yes
	Hlis Nelson Yes
	Janie Yang Yes
	Chonburi Lee Yes
	<ul> <li>b. Motion passed.</li> <li>2. Janie Yang motions to approve the removal of Hli Xyooj as the IoWa and add Mai Ka Yang as the new IoWa Designee. And table 7bii - 7bvi will be tabled until the next Fiscal Year BOD Meeting.</li> </ul>
	a. Second by Hlis Nelson
	b. All voted in favor.
	Rosie Chang Yes
	Hlis Nelson Yes
	Janie Yang Yes
	Chonburi Lee Yes
	<ul> <li>c. Motion passed.</li> <li>3. Janie Yang motions to approve the revised Calendar for 2023 - 2024 to add Juneteenth as a state holiday and make July 20th the last day of Summer School</li> <li>b. Second by Rosie Chang</li> <li>a. All voted in favor.</li> </ul>
	Rosie Chang Yes
	Hlis Nelson Yes
	Janie Yang Yes
	Chonburi Lee Yes
	b. Motion passed.
Other	1. N/A
Closed Session	1. No Actions
Adjourn	<ol> <li>Janie Yang motions to Adjourn the meeting at 8:24pm</li> <li>a. Second by Rosie Chang</li> <li>d. All voted in favor.</li> </ol>
	Rosie Chang Yes
	Hlis Nelson Yes

		Chonburi Lee	Yes		
		Janie Yang	Yes		
e. Motion passed. 3. Chair Chonburi Lee adjourned the meeting at 8:27pm.					