

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:	<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 We 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 Chair Chonburi Lee at 6:01 pm.</p> <p>1. Roll Call</p> <ul style="list-style-type: none"> ● <u>Board Members:</u> Hlis Nelson, Rosie Chang, and Chonburi Lee, Janie Yang ● <u>Ex-Officio:</u> Hli Xyooj and Mai Ka Yang ● <u>Guests:</u> Bridget Mealman ● <u>Public Comments:</u> None 								
Review Agenda	<p>1. Hlis Nelson motioned to approve the meeting agenda for June 21st 2023</p> <p>a. Second by Janie Yang</p> <p>b. All voted in favor.</p> <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>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>	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Chonburi Lee	Yes
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Hlis Nelson	Yes								
Janie Yang	Yes								
Chonburi Lee	Yes								
Consent Agenda	<p>1. 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”</p> <p>a. Second by Hlis Nelson</p>								

	<p>b. All voted in favor.</p> <table border="1" data-bbox="803 176 1255 415"> <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>i. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes																
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Financial Reports	<p>1. Hlis Nelson and Hli Xyooj presented the May Financial Report and Supplemental Information</p> <p>2. Rosie Chang Motions to approve January 2023 Financial Statements and Supplemental Information.</p> <p>a. Second by Janie Yang</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="803 774 1255 1014"> <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>i. Motion passed.</p> <p>3. Rosie Chang Motions to approve February 2023 Financial Statements and Supplemental Information.</p> <p>a. Second by Hlis Nelson</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="803 1213 1255 1453"> <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>c. Motion passed.</p> <p>4. Rosie Chang Motions to approve May 2023 Financial Statements and Supplemental Information.</p> <p>a. Second by Janie Yang</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="803 1652 1255 1892"> <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>c. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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	<p>5. Chonburi Lee Presented the NMA Budget Projection, and NMA FY24 Budget Assumptions</p> <ol style="list-style-type: none"> a. Rosie Chang motions to approve the 2023-2024 NMA Budget b. Second by Janie Yang c. All voted in favor. <table border="1" data-bbox="803 411 1255 651"> <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> d. Motion passed. 	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes								
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Board and Committee Updates	<ol style="list-style-type: none"> 1. Chonburi Lee presented the NMA ED Search Update <ol style="list-style-type: none"> 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. <table border="1" data-bbox="803 1012 1255 1251"> <tr><td>Janie Yang</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> </table> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Second by Janie Yang b. All voted in favor <table border="1" data-bbox="803 1488 1255 1728"> <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> c. Motion passed 	Janie Yang	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Chonburi Lee	Yes	Janie Yang	Yes
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Interim Co-Executive Director Updates	Hli Xyooj and Mai Ka Yang presented the Director updates																

	<p>1. Janie Yang motions to approve the Vendor Contract renewals, pending MDE’s approval of CKC.</p> <p>a. Second by Rosie Chang</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="805 291 1255 531"> <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>b. Motion passed.</p> <p>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.</p> <p>a. Second by Hlis Nelson</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="805 808 1255 1050"> <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>c. Motion passed.</p> <p>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</p> <p>b. Second by Rosie Chang</p> <p>a. All voted in favor.</p> <table border="1" data-bbox="805 1287 1255 1528"> <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>b. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Chonburi Lee	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Chonburi Lee	Yes	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Chonburi Lee	Yes
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Other	1. N/A																								
Closed Session	1. No Actions																								
Adjourn	<p>1. Janie Yang motions to Adjourn the meeting at 8:24pm</p> <p>a. Second by Rosie Chang</p> <p>d. All voted in favor.</p> <table border="1" data-bbox="805 1808 1255 1927"> <tr><td>Rosie Chang</td><td>Yes</td></tr> <tr><td>Hlis Nelson</td><td>Yes</td></tr> </table>	Rosie Chang	Yes	Hlis Nelson	Yes																				
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		Chonburi Lee	Yes
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		e. Motion passed.	
		3. Chair Chonburi Lee adjourned the meeting at 8:27pm.	