

New Millennium Academy - District # 4143-07
Board of Directors
Board Meeting Minutes July 17th, 2023
New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)
Location: Lecture Hall at NMA

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 Chair Hlis Nelson at 6:00 pm.</p> <ol style="list-style-type: none"> 1. Roll Call <ul style="list-style-type: none"> ● <u>Board Members:</u> Hlis Nelson, Janie Yang, Rosie Chang, Violette Lee, Sue Flora Moua ● <u>Ex-Officio:</u> Mai Ka Yang and Thomas Thao ● <u>Guests:</u> Bridget Mealman, Fue Khang, Hli Xyooj, Mong Xiong ● <u>Public Comments:</u> None 						
Review Agenda	<ol style="list-style-type: none"> 1. Janie Yang motioned to approve the meeting agenda for July 17th 2023 <ol style="list-style-type: none"> a. Second by Rosie Chang 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>Janie Yang</td> <td>Yes</td> </tr> </table> c. Motion passed. d. All board of directors have stated no conflict of any interest. e. Rosie Chang attended the meeting by phone but was not able to be seen but was able to be heard. 2. Janie Yang motions to seat the new Board Of Director Members, Sue Flora Moua and Violette Lee onto the board. 	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes
Rosie Chang	Yes						
Hlis Nelson	Yes						
Janie Yang	Yes						

	<p>a. Second by Rosie Chang</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="805 212 1255 394"> <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> </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				
Rosie Chang	Yes										
Hlis Nelson	Yes										
Janie Yang	Yes										
Consent Agenda	<p>1. Janie Yang motioned to approve the July 17th, 2023 consent agenda with the amendment of Policy 106 - Weapons on School Grounds 5a. to “It is not a violation of this policy for the following persons to lawfully possess a weapon on school grounds with prior approval from the Executive Director and/or designee Executive Director”.</p> <p>a. Second by Rosie Chang</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="805 936 1255 1272"> <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>Sue Flora Moua</td> <td>Yes</td> </tr> <tr> <td>Violette Lee</td> <td>Yes</td> </tr> </table> <p>c. Motion passed.</p>	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes	Sue Flora Moua	Yes	Violette Lee	Yes
Rosie Chang	Yes										
Hlis Nelson	Yes										
Janie Yang	Yes										
Sue Flora Moua	Yes										
Violette Lee	Yes										
Financial Reports	1. N/A										
Board and Committee Updates	<p>1. Hlis Nelson presented the Board and Committee Updates</p> <p>a. Janie Yang motions to approve Board Officers Election:</p> <ul style="list-style-type: none"> i. Janie Yang for Chair, ii. Amy Schwartz for Vice Chair, iii. Hlis Nelson for Treasurer and iv. Rosie Chang for Secretary. <p>b. Second by Rosie</p> <p>c. All voted in favor.</p> <table border="1" data-bbox="805 1751 1255 1934"> <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> </table>	Rosie Chang	Yes	Hlis Nelson	Yes	Janie Yang	Yes				
Rosie Chang	Yes										
Hlis Nelson	Yes										
Janie Yang	Yes										

Sue Flora Moua	Yes
Violette Lee	Yes

d. Motion passed.

2. Hlis Nelson shared the NMA Executive Director Search Update.

a. Everyone shared their thoughts.

b. Janie Yang motions to: (1) Place a “pause” on the executive director search and (2) reach out to Kevin Xiong to see if he is willing to return as Executive Director.

i. Second by Violette Lee

ii. 3 Votes in Favor, 2 Votes Opposing.

Rosie Chang	No
Hlis Nelson	No
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

iii. Motion passed.

3. Janie Yang motions to approve the 2023-2024 Board of Director Meetings schedule with the amendment of December 18, 2023 meeting to December 11, 2023

a. Second by Violette Lee

b. All voted in favor.

Rosie Chang	Absent
Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

c. Motion passed.

Interim Co-Executive Director Updates on

Thomas Thao, Mai Ka Yang and Fue Khang presented the Director updates

1. Janie Yang motions to approve the MDE Designations and Titles:

a. IOWA to Mai Ka Yang;

b. IoWa Proxy to Thomas Thao;

- c. Special Education Director to Karen Kerr;
- d. Title Grant Programs Authorized Rep to Thomas Thao;
- e. School Attorney to Craig Kepler until further notice
- f. Official Newspaper as Hmong Today.
- a. Second by Sue Flora Moua

i. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

ii. Motion Passed

2. Janie Yang motions to approve the Designation of Depositories: 3

- a. Choice Bank as the Main;
- b. Bridgewater for the Bus Loan;
- c. Charles Schwab (CDs)

i. Second by Violette Lee

ii. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

iii. Motion Passed

3. Janie Yang motions to approve designation of authorized signers at the bank:

- a. Board Chair Janie Yang;
- b. Co-Interim ED Mai Ka Yang,
- c. Co-Interim ED Thomas Thao, and
- d. Finance Manager Jenny Abbs

i. Second by Sue Flora Moua

ii. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

iii. Motion Passed

4. Janie Yang motions to approve Designation of Authority to make electronic Funds Transfer:

- a. Board Chair Janie Yang;
- b. Co-Interim ED Mai Ka Yang,
- c. Co-Interim ED Thomas Thao, and
- d. Finance Manager Jenny Abbs
 - i. Second by Sue Flora Moua
 - ii. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

iii. Motion Passed

5. Janie Yang motions to approve Designation of Granting Administrative Authority to Jenny Abbs and Halley Strain.

- a. Second Violette Lee
- b. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes
Sue Flora Moua	Yes
Violette Lee	Yes

c. Motion Passed

6. Janie Yang motions to approve Credit Card Authorization:

- a. Mai Ka Yang - \$10,000
- b. KaNong Yang - \$15,000
- c. Hli Xyooj - \$2,000
- d. Thomas Thao - \$2,000
- e. Mong Xiong - \$2,000
 - f. Second by Sue Flora Moua
 - g. All voted in favor.

Hlis Nelson	Yes
Janie Yang	Yes

		<table border="1"> <tr> <td>Sue Flora Moua</td> <td>Yes</td> </tr> <tr> <td>Violette Lee</td> <td>Yes</td> </tr> </table>	Sue Flora Moua	Yes	Violette Lee	Yes				
Sue Flora Moua	Yes									
Violette Lee	Yes									
	h. Motion Passed									
Other	1. N/A									
Closed Session	1. No Actions									
Adjourn	<p>1. Janie Yang motions to Adjourn the meeting at 7:28pm</p> <p>d. Second by Sue Flora Moua</p> <p>e. All voted in favor.</p> <table border="1"> <tr> <td>Hlis Nelson</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Yes</td> </tr> <tr> <td>Sue Flora Moua</td> <td>Yes</td> </tr> <tr> <td>Violette Lee</td> <td>Yes</td> </tr> </table> <p>f. Motion Passed</p> <p>4. Hlis Nelson adjourned the meeting at 7:29pm.</p>		Hlis Nelson	Yes	Janie Yang	Yes	Sue Flora Moua	Yes	Violette Lee	Yes
Hlis Nelson	Yes									
Janie Yang	Yes									
Sue Flora Moua	Yes									
Violette Lee	Yes									