

New Millennium Academy - District # 4143-07
Board of Directors
Special Board Meeting Minutes July 25th, 2023
New Millennium Academy (5105 Brooklyn Blvd. Brooklyn Center, MN 55443)
Lecture Hall: Room 103

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 Janie Yang at 6:00 pm.</p> <p>1. Roll Call</p> <ul style="list-style-type: none"> ● <u>Board Members:</u> Hlis Nelson, Janie Yang, Violette Lee, Sue Flora Moua, Amy Schwartz, Rosie Chang ● <u>Ex-Officio:</u> Mai Ka Yang and Thomas Thao ● <u>Guests:</u> Bridget Mealman, Fue Khang, Hli Xyooj, Mong Xiong, Chonburi Lee, Alanna Yang, Mai Yang Lor, Kaolia Yang, Beth Topoluk ● <u>Public Comments:</u> Yes, Fue Khang 												
Review Agenda	<p>1. Janie Yang motioned to approve the meeting agenda for June 25th 2023</p> <p>a. Second by Violette Lee</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>Violette Lee</td><td>Yes</td></tr> <tr><td>SueFlora Moua</td><td>Yes</td></tr> <tr><td>Rosie Chang</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	Violette Lee	Yes	SueFlora Moua	Yes	Rosie Chang	Yes
Rosie Chang	Yes												
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Rosie Chang	Yes												

	2. Public Comment by Fue Khang - Guest												
<p>“Discussion of July 17th Motion 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”</p>	<p>1. The Board Ex-Officio, and Guests discussed the “July 17th Motion 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”</p> <p>a. Amy Schwartz motions to retract the July 17th Motion 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”</p> <p>i. Second by Rosie Chang</p> <p>ii. 5 votes in favor, and 1 vote abstained</p> <table border="1" data-bbox="808 632 1256 1026"> <tr> <td>Hlis Nelson</td> <td>Yes</td> </tr> <tr> <td>Janie Yang</td> <td>Abstain</td> </tr> <tr> <td>Sue Flora Moua</td> <td>Yes</td> </tr> <tr> <td>Rosie Chang</td> <td>Yes</td> </tr> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Violette Lee</td> <td>Yes</td> </tr> </table> <p>iii. Motion Passed</p>	Hlis Nelson	Yes	Janie Yang	Abstain	Sue Flora Moua	Yes	Rosie Chang	Yes	Amy Schwartz	Yes	Violette Lee	Yes
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Adjourn	<p>1. Amy Schwartz motions to Adjourn the meeting at 7:00pm</p> <p>a. Second by Hlis Nelson</p> <p>b. All voted in favor.</p> <table border="1" data-bbox="808 1188 1256 1583"> <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>Rosie Chang</td> <td>Yes</td> </tr> <tr> <td>Amy Schwartz</td> <td>Yes</td> </tr> <tr> <td>Violette Lee</td> <td>Yes</td> </tr> </table> <p>c. Motion Passed</p> <p>2. Janie Yang adjourned the meeting at 7:01pm.</p>	Hlis Nelson	Yes	Janie Yang	Yes	Sue Flora Moua	Yes	Rosie Chang	Yes	Amy Schwartz	Yes	Violette Lee	Yes
Hlis Nelson	Yes												
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