

**Noble Academy -- District # 4171**  
Interim Board of Director's Meeting, January 27, 2011  
4021 Thomas Avenue North Minneapolis, MN 55412

**Minutes of Meeting**

**Mission**

The mission of Noble Academy is to provide quality, relevant and multicultural education for all students. The unique framework is relevancy, which is a critical component for the learning process if and when the students can build on their prior knowledge. Learning makes more sense and is more connected when students can relate to the content and/or topics being taught. This school will serve students ages 5-14 in the metro areas. Noble Academy will focus on these three cornerstones surrounding the educational philosophy of the school:

- A rigorous educational program focusing on core content areas and standards mandated by the state of Minnesota in reading, writing, mathematics, science, and social studies
- *Hmong Heritage (native) language and culture*
- *Responsive classroom/social curriculum*

**Board of Directors' Purpose**

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

**Roll Call:** KoukhaSha Lee, Ge Yang, Su Yang,

**Absent:** Neng Yang

**Guest:** Neal Thao, Glory Kibbel, Alece Henderson, Elsa Dubois, Alda Jensen

**Call to Order:** Meeting was called to order at 6:34 P.M. by Ge Yang.

**Agenda:**

**Motion:** Su Yang moved to approve the meeting agenda. KoukhaSha Lee seconded and all voted in favor.

**Motion:** Su Yang moved to approve the meeting minutes from 12/15/10. KoukhaSha Lee seconded and all voted in favor.

**Motion:** Su Yang moved to postpone the December 2010 financial statements until Mike Pocrnich returns next month. KoukhaSha Lee seconded and all voted in favor.

**Report from the Nominating Committee:** The nominating committee met and interviewed Alece Henderson and recommends the board to approve Alece as a board member. The board will discuss the position of the treasurer at the next meeting.

**Motion:** KoukhaSha Lee motioned to approve Alece Henderson as a board member. Su Yang seconded and all voted in favor.

**Motion:** Su Yang moved to approve the Director's Report as presented. Neng Yang seconded and all voted in favor.

**Next Meeting:** Next Meeting is scheduled for February 24, 2011 at 6:30 P.M.

**Adjournment:** Meeting adjourned at 6:46 P.M.

Respectfully Submitted by KoukhaSha Lee