

Noble Academy -- District # 4171
Interim Board of Director's Meeting, October 29, 2009
6717 85th Ave N., Brooklyn Park, MN 55443

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: Neal Thao, Xulivong Moua, Ge Yang, Aemillianna Thao, Matthew Xiong, Cherpheng Thao, and KouKhasha Kue

Guest: Kou Vang, Steve Dess, and Earl Cohen

Call to Order:

Meeting was called to order at 6:33 p.m. by Xulivong Moua

Agenda:

Motion: Aemillianna Thao moved to accept the agenda with the new discussion items added; Koukhasha Kue seconded and was approved unanimously.

Motion: Aemillianna Thao moved to approve the secretary's report of the minutes from 9/24/09, Ge Yang seconded and all voted in favor.

Motion: Neal Thao moved to approve the checks register and the financial reports for the month of September, Matthew Xiong seconded and all voted in favor.

Motion: Neal Thao moved to accept the consent agenda, Koukhasha Kue seconded and all voted in favor.

Motion: Koukhasha Kue moved to rectified the 2009-2010 School Improvement Plan, Ge Yang seconded and all voted in favor.

Motion: Matthew Xiong moved to appoint Board Chair Xulivong Moua and Vice-Chair Ge Yang as the two officers to engage in a discussion with our sponsor representative Steve Dess and the school counsel Earl Cohen regarding some of the complaints that arise, Cherpheng Thao seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for November 19, 2009 at 6:30 P.M.

Adjournment: Meeting adjourned at 8:09 P.M.

Respectfully Submitted,

Aemillianna Thao