

**Noble Academy -- District # 4171**  
Interim Board of Director's Meeting, December 15, 2010  
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, Mike Pocrnich, Randall Bergman, Brad Tipka

**Call to Order:** Meeting was called to order at 6:35 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 11/18/10. KoukhaSha Lee seconded and all voted in favor.

**Motion:** Su Yang moved to accept the November 2010 financial statements. KoukhaSha Lee seconded and all voted in favor.

**Report from the Nominating Committee:** In the process of searching for candidates to fill board member positions. A potential candidate has applied for a board member position. Further information will be provided at a later date.

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

**Announcements:** 1.) The Noble Academy New Year will be held on Thursday, December 16, 2010 from 6:00 P.M. to 8:00 P.M. at Brooklyn Center High School. 2.) Winter Break is starting December 18 – January 2, 2011. School will resume on January 3, 2011.

**Next Meeting:** Next Meeting is scheduled for January 27, 2011 at 6:30 P.M.

**Adjournment:** Meeting adjourned at 7:59 P.M.

Respectfully Submitted by KoukhaSha Lee