

**Noble Academy -- District # 4171**  
Board of Director's Meeting, December 15, 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:** Ge Yang, Su Yang, Neng Yang, Jose Ziebart

**Absent:**

**Guest:** Neal Thao, Mike Pocrnich, and \_\_\_\_\_

**Closed meeting:** 6:35-6:43

**Call to Order:** Meeting was called to order at 6:44 P.M. by Ge Yang.

**Agenda:**

**Motion:** Dr. Yang motioned to approve the meeting agenda. Su Yang seconded and all voted in favor.

**Motion:** Su Yang motioned to make changes to November 17, 2011 minutes from having Neng Yang(who was absent) to Ge Yang(who was present) and to change Reunion to Reunion party. Jose Ziebart seconded and all voted in favor.

**Motion:** Dr. Yang moved to accept November 17, 2011 meeting minutes. Su Yang seconded and all voted in favor.

**Motion:** Dr. Yang motioned to approve the November 2011 financial statements and check register. Su Yang seconded and all voted in favor.

**Motion:** Dr. Yang moved to accept the Director's Report after correcting the location for Hmong New Year to say 5801(not 580). Su Yang seconded and all voted in favor.

**Motion:** Dr. Yang moved to authorize Neal Thao and/or Ge Yang to work with Melanie from Autobon to close a deal on getting an Authorizer. Su Yang seconded and all voted in favor.

**Motion:** Dr. Yang moved to have the Initial Assessment done with a maximum of \$5,000. Jose Ziebart seconded and all voted in favor.

**Motion:** Dr. Yang moved to authorize Neal Thao and Ku Vang to look into buying the school building with the 501 C Company in the amount of \$2,000. Su Yang seconded and all voted in favor.

**Next Meeting:** Next Meeting is scheduled for January 26, 2011 at 6:30 P.M.

**Adjournment:** Meeting adjourned at 7:58 P.M.

Respectfully Submitted,

Jose Ziebart