

Noble Academy -- District # 4171
Interim Board of Director's Meeting, December 17, 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: Xulivong Moua, Ge Yang, Aemillianna Thao, Matthew Xiong, Cherpheng Thao, and KouKhasha Kue

Guest: Neal Thao, Mike Pocrnich, Steve Dess, Earl Cohen, and Brian Ingvalson

Call to Order:

Meeting was called to order at 7:35p.m. by Xulivong Moua

Agenda:

Motion: Matthew Xiong moved to accept the agenda with adding the Sunshine Account as a discussion item, Koukhasha Kue seconded and was approved unanimously.

Motion: Aemillianna Thao moved to approve the secretary's report of the minutes from 11/11/09, Ge Yang seconded and all voted in favor.

Motion: Ge Yang moved to approve the checks register and the financial reports for the month of November, Cherpheng Thao seconded and all voted in favor.

Motion: Matthew Xiong moved to approve director's report, Ge Yang seconded and all voted in favor.

- ❖ There will be a board meeting on 12/30/09 at 10:00 AM to discuss about the investigation process, and a Committee will be form to handle this matter.
- ❖ New board member to fill Neal Thao's vacant seat is postpone for discussion next board meeting in January.

Next Meeting: Next Meeting is scheduled for January 28, 2010 at 6:30 P.M.

Adjournment: Meeting adjourned at 8:25 P.M.

Respectfully Submitted,

Aemillianna Thao