

Noble Academy -- District # 4171
Interim Board of Director's Meeting, February 25, 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: Ge Yang, Aemillianna Thao, Matthew Xiong, and KouKhasha Kue

Absent: Xulivong Moua and Cherpheng Thao

Guest: Neal Thao, Alece Henderson, Mike Pocrnich, and Earl Cohen

Call to Order:

Meeting was called to order at 6:30 P.M. by Ge Yang

Agenda:

Motion: Koukhasha Kue moved to approved the meeting agenda, Matthew Xiong seconded and all voted in favor.

Motion: Aemillianna Thao moved to approve the meeting minutes for 1/28/10 and 2/5/10, Matthew Xiong seconded and all voted in favor.

Motion: Matthew Xiong moved to approve the financial reports and check register for the month of December , Koukhasha Kue seconded and all voted in favor.

Motion: Koukhasha Kue moved to approve the line of credit with Venture Bank with the information to be determine by the school counsel and the financial advisor in the maximum amount of \$240,000.00. Matthew Xiong seconded the motion and all voted in favor.

Motion: Matthew Xiong moved to approve the director's report, Aemillianna Thao seconded and all voted in favor.

Motion: Aemillianna Thao moved to approve the new hired Heather Swan as Curriculum Coordinator, Thipp Kommavang as 3rd grade teacher, and Mai Kou Xiong as Hmong Literacy teacher, Matthew Xiong seconded and all voted in favor.

Motion: Koukhasha Kue moved to approve the opening of three account ; Pay to Play, Student Council, and Staff Sunshine Account with US Bank, Aemillianna Thao seconded and all voted in favor.

Motion: Matthew Xiong moved to approve the ISES contract for FY11, Aemillianna Thao seconded and all voted in favor.

Motion: Aemillianna Thao moved to approve the Enrollment Policy for FY11, Koukhasha Kue seconded and all voted in favor.

Motion: Matthew Xiong moved to approve Vision Expressed Q-Comp Assistant Contract, Aemillianna Thao seconded and all voted in favor.

Motion: Koukhasha Kue moved to approve the appointed Nominating Committee members; Ge Yang, Koukhasha Kue, and Neal Thao with the statement that by April 10, 2010 should there be NO qualified board candidate, then the committee should be empowered to solicit potential members with the identified professional experiences such as: Law & Policies, Human Resources, Financial Management, Leadership, and Organizational Management, Matthew Xiong seconded and all voted in favor.

Motion: Matthew Xiong moved to approve the Non-Licensed Performance Review, Koukhasha Kue seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for March 25, 2010 at 6:30 P.M.

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

Respectfully Submitted,

Aemillianna Thao