

Noble Academy -- District # 4171
Interim Board of Director's Meeting, February 5, 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, Aemillianna Thao, Cherpheng Thao, Matthew Xiong

Absent: Ge Yang

Call to Order:

Meeting was called to order at 8:10 a.m. by Xulivong Moua

Agenda:

Motion: Neal Thao moved to accept the agenda; Cherpheng Thao seconded and was approved unanimously.

Reports:

Motion: Neal Thao moved to approve the secretary's report of the minutes. Aemillianna Thao seconded and all voted in favor.

Motion: Neal Thao moved to accept Ms. Flemming's resignation effective 2/6/09, Cherpheng Thao seconded and all voted in favor.

Motion: Neal Thao moved to accept Amy Davis as the new six grade teacher effective 2/9/09, Cherpheng Thao seconded and all voted in favor.

Motion: Cherpheng Thao moved to terminate the contract with Ingvalson and Associates, Matthew Xiong seconded and all voted in favor.

Motion: Neal Thao moved to insert a new statement in the board agreement stating that if a board member should missed 2 consecutive meeting or more, he or she has voluntarily disqualify its self as a board member, and the board has the right to seek for a replacement. Xulivong Moua seconded the motion and all voted in favor.

Motion: The board has delegated Xulivong Moua to contact Leeseng Yang to see if she still is part of the board or she has resigned.

Motion: Neal Thao moved to accept and recognize Noble Academy as an extended day school, Cherpheng Thao seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for February 12, 2009 at 6:30 P.M.

Adjournment: Meeting adjourned at 8:45 A.M.

Respectfully Submitted,

Aemillianna Thao