

Noble Academy -- District # 4171
Interim Board of Director's Emergency Meeting, March 8, 2011
4021 Thomas Avenue North Minneapolis, MN 55412

Minutes of Emergency 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, Alece Henderson, Su Yang, KoukhaSha Lee

Absent: Neng Yang

Guest: Neal Thao

Call to Order: Meeting was called to order at 5:10 P.M. by Ge Yang.

Agenda:

Discussion: CEO's trip to Asia with proposal that was sent out on February 25, 2011.

Motion: Su Yang motioned to allow CEO and a staff member to go with him to Asia (Thailand and China); the purpose being to establish a global connection with another school through the use of technology and also to return with cultural enrichment for Noble Academy's Hmong language and cultural program. The expenses shall not exceed \$10,000.00. CEO and the staff member will bring back receipts of any purchases for IRS purposes. Alece Henderson seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for March 24, 2011 at 6:30 P.M.

Adjournment: Meeting adjourned at 5:16 P.M.

Respectfully Submitted,

KoukhaSha Lee