

Noble Academy -- District # 4171
Interim Board of Director's Meeting, April 28, 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, Alece Henderson, KoukhaSha Lee, Su Yang, Neng Yang

Absent:

Guest: Neal Thao, Mike Pocrnich, Patty Bruce, Crystal Bakker, Shannon Siercks, Randall Bergman

Call to Order: Meeting was called to order at 6:29 P.M. by Ge Yang.

Agenda:

Motion: Su Yang moved to approve the meeting agenda with the changes of moving Patty Bruce's after the approval of the meeting minutes and added a Treasurer to the Discussion items. Ge Yang seconded and all voted in favor.

Motion: Alece Henderson motioned to change the wording of "teaching art" to "infusing art" in last month's meeting minutes. KoukhaSha Lee seconded and all voted in favor.

Motion: Alece Henderson motioned to accept the Medica Plan for 2011-2012. Neng Yang seconded and all voted in favor.

Motion: Neng Yang moved approve the March 2010 financial statements and check register. Su Yang seconded and all voted in favor.

Motion: Neng Yang moved to postpone the line of credit until June. Alece Henderson seconded and all voted in favor.

Report from the Executive Committee: The executive committee met and discussed making a recommendation to the board about asking for a consensus of release from ACNW to due mission/vision not aligning.

Motion: Neng Yang motioned to approve the Director's Report. Su Yang seconded and all voted in favor.

Motion: Alece Henderson motioned to renew the 2011-2012 contract with ISES. Su Yang seconded and all voted in favor.

Motion: KoukhaSha Lee motioned to renew the 2011-2012 contract with By Word of Mouth, Ltd. Neng Yang seconded and all voted in favor.

Motion: Su Yang motioned to renew MACS membership fee. Alece Henderson seconded and all voted in favor.

Motion: Neng Yang motioned to approve the agreement with MNSBA to policy customization services with the intention that the director and school staff will identify the areas in need of policy making. Su Yang seconded and all voted in favor.

Motion: Neng Yang moved to request consent of release from ACNW and proceed with a transfer to Friends of Education as an authorizer. Alece Henderson seconded and all voted in favor.

Su Yang left the meeting at 7:50p.m.

Motion: KoukhaSha Lee motioned to sign a contract with CKC Catering Services for the 2011-2012 school year. Alece Henderson seconded and all voted in favor.

Motion: Neng Yang motioned to table the HR discussion item until next meeting. KoukhaSha Lee seconded and all voted in favor.

Motion: Alece Henderson motioned to nominate Neng Yang to become the treasurer and Alece Henderson will become a board member at large. KoukhaSha Lee seconded and all voted in favor.

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

Announcement: Annual Meeting is on May 20, 2011.

Adjournment: Meeting adjourned at 8:24 P.M.

Respectfully Submitted,

KoukhaSha Lee