

Noble Academy -- District # 4171
Interim Board of Director's Meeting, May 19, 2008
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, CherPheng Thao, and Aemillianna Thao, Matthew Xiong, and LeeSeng Yang

Absent: Xulivong Moua and Ge Yang

Guest: Mike Pornich and Pat Magwire

Call to Order:

Meeting was called to order at 6:40 P.M. by Neal Thao

Motion: Aemillianna Thao moved to approve the minutes with the typo corrected
Matthew Xiong seconded and all voted in favor.

Treasurer's Report:

Motion: Matthew Xiong moved to approved treasure's report, Aemillianna Thao seconded, and all voted in favor.

Principal and Curriculum Report

Motion: Neal Thao moved to accept Principal's Report, CherPheng Thao seconded and all voted in favor.

Director’s Report from Neal Thao:

- Lisa and Neal attended the East Metro Career Fair at Concordia University on May 1st 2008.
- I attended the West Metro Career Fair at St. Thomas University on Saturday, May 10th, 2008.
- Compensatory Fund Audit took place early May, 2008. See attachment.
- Phase II building was discussed, anticipate date to be completed August 25, 2008. See attachment.
- Spring Carnival is scheduled on May 27th from 5-8 PM. Everyone is welcome.
- School Picnic Day is on Tuesday, June 10th, 2008 at Oak Grove Park, on Zane Ave. North, Brooklyn Park. Everyone is welcome.
- Summer School is scheduled for June 23-July 19. In addition, July 17-19 is scheduled for Camping. Everyone is welcome.
- Student enrollment as of May 19, 2008.

| Kindergarten | First Grade | Second Grade | Third Grade | Fourth Grade | Fifth Grade | Sixth Grade | Total Enrolled |
|--------------|-------------|--------------|-------------|--------------|-------------|-------------|----------------|
| 76 | 32 | 28 | 40 | 30 | 25 | | =231 |
| 33 (08-09) | 3 | 2 | 1 | 0 | 0 | 2 | =41 |

Q Comp:

- CherPheng Thao moved to accept the Q Comp application as it is and ready to be submitted to MDE, LeeSeng Yang seconded and all voted in favor.

Word By Mouth:

- Matthew Xiong moved to accept Word By Mouth contract, CherPheng Thao seconded and all voted in favor.

Sponsorship:

- Matthew Xiong moved that Noble Academy “Initiate the process of selecting another sponsor for the school effective July 1, 2008 and also moved that Neal Thao, director and our board chair have the authority to act for the board in this matter. LeeSeng Yang seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for June 30, 2008 at 6:30 P.M.

Adjournment: Meeting adjourned at 8:15 P.M.

Respectfully Submitted,

Aemillianna Thao