

**Noble Academy -- District # 4171**  
Interim Board of Director's Meeting, May 24, 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:** Alece Henderson, KoukhaSha Lee, Su Yang

**Absent:** Ge Yang, Neng Yang

**Guest:** Neal Thao, Mike Pocrnich, Randall Bergman

**Call to Order:** Meeting was called to order at 6:32 P.M. by Su Yang.

**Agenda:**

**Motion:** Su Yang moved to approve the meeting agenda. Alece Henderson seconded and all voted in favor.

**Motion:** Su Yang motioned to accept April's meeting minutes with the changes of "March 2010" to "March 2011" (motion #4). KoukhaSha Lee seconded and all voted in favor.

**Motion:** Su Yang moved to approve the April 2011 financial statements and check register. Alece Henderson seconded and all voted in favor.

**Motion:** Neng Yang motioned to approve the Director's Report with an adoption of the May 9<sup>th</sup>, 2011 meeting minutes with Melanie Shipman. KoukhaSha Lee seconded and all voted in favor.

**Motion:** Su Yang motioned to continue the contract with Beltz, Kes, Darling, & Associates for the 2011-2012 school year and authorize CEO Thao to execute the contract. Alece Henderson seconded and all voted in favor.

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

**Motion:** Su Yang motioned to accept Venture Bank as Noble's bank for the 2011-2012 school year. Alece Henderson seconded and all voted in favor.

**Motion:** Su Yang motioned to continue the contract with HLB Tautges Redpath, Ltd as Noble's audit firm for the 2011-2012 school year. KoukhaSha Lee seconded and all voted in favor.

**Motion:** Alece Henderson moved to not renew the human resource contract with Beltz, Kes, Darling & Associates. Alece Henderson seconded and all voted in favor.

**Next Meeting:** Next Meeting is scheduled for June 23, 2011 at 6:30 P.M.

**Adjournment:** Meeting adjourned at 7:22 P.M.

Respectfully Submitted,

KoukhaSha Lee