

Noble Academy -- District # 4171
Interim Board of Director's Meeting, May 28, 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, Aemillianna Thao, Cherpheng Thao, Matthew Xiong, and KouKhasha Kue

Absent: Xulivong Moua and Ge Yang

Guest: Kou Vang, Mike Pocrnich, and Datrixa Chukwu

Call to Order:

Meeting was called to order at 6:54 p.m. by Neal Thao

Agenda:

Motion: Aemillianna Thao moved to accept the agenda; Matthew Xiong seconded and was approved unanimously.

Reports:

Motion: Cherpheng Thao moved to approve secretary's report of the minutes from 4/30/09, Aemillianna Thao seconded and all voted in favor.

Motion: Matthew Xiong moved to approve the checks register, the financial report, and the revised 2009-2010 budget summaries, Koukhasha Kue seconded and all voted in favor.

Motion: Aemillianna Thao moved to accept Director's and Curriculum Report, Cherpheng Thao seconded and all voted in favor.

Motion: Neal Thao moved to authorized himself to revised the By-Law and meet with the Executive Committee and then present it back to the board during the next meeting for approval, Koukhasha Kue seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for June 25, 2009 at 6:30 P.M.

Adjournment: Meeting adjourned at 7:50 P.M.

Respectfully Submitted,

Aemillianna Thao