

Noble Academy -- District # 4171
Interim Board of Director's Meeting, July 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, KoukhaSha Lee, Neng Yang

Absent: Su Yang,

Guest: Neal Thao, Mike Pocrnich

Call to Order: Meeting was called to order at 6:31 P.M. by Ge Yang.

Agenda:

Motion: KoukhaSha Lee to motioned to approve the meeting agenda. Neng Yang seconded and all voted in favor.

Motion: KoukhaSha Lee moved to accept June 2011 meeting minutes. Neng Yang seconded and all voted in favor.

Motion: Neng Yang moved to approve the June 2011 financial statements and check register. KoukhaSha Lee seconded and all voted in favor.

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

Motion: KoukhaSha Lee motioned to approve Noble Academy's Family Handbook with new additions. Neng Yang seconded and all voted in favor.

Next Meeting: Next Meeting is scheduled for August 25, 2011 at 6:30 P.M.

Adjournment: Meeting adjourned at 7:05 P.M.

Respectfully Submitted,

KoukhaSha Lee