

**Noble Academy -- District # 4171**  
**Interim Board of Director's Meeting, July 30, 2009**  
**6717 85<sup>th</sup> 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, Xulivong Moua, Ge Yang, Aemillianna Thao, Matthew Xiong,

**Absent:** KouKhasha Kue and Cherpheng Thao

**Guest:** Kou Vang, Katherine Chang, John Bennett, John Kimball, Terri Banaszewski, and Rene Helfenstein

**Call to Order:**

Meeting was called to order at 6:35 p.m. by Xulivong Moua

**Agenda:**

**Motion:** Aemillianna Thao moved to accept the agenda; Ge Yang seconded and was approved unanimously.

**Reports:**

**Motion:** Aemillianna Thao moved to approve secretary's report of the minutes from 6/25/09, Matthew Xiong seconded and all voted in favor.

**Motion:** Neal Thao moved to approve the checks register, and the financial report, Ge Yang seconded and all voted in favor.

**Motion:** Matthew Xiong moved to accept the consent agenda, Ge Yang seconded and all voted in favor.

**Motion:** Matthew Xiong moved to authorize Neal Thao and the Financial Committee to forth go on deciding which bank to partner with for Noble Academy to invest in, Ge Yang seconded and all voted in favor.

**Next Meeting:** Next Meeting is scheduled for August 27, 2009 at 6:30 P.M.

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

Respectfully Submitted,

Aemillianna Thao