

Noble Academy -- District # 4171
Interim Board of Director's Meeting, July 8, 2010
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: Xulivong Moua, Ge Yang, Matthew Xiong, Su Yang, Nengzong Yang, and Cherpheng Thao

Absent: KouKhasha Kue

Guest: Neal Thao, Mike Pocrnich, and Earl Cohen

Call to Order:

Meeting was called to order at 6:30 P.M. by Xulivong Moua

Agenda:

Motion: Xulivong Moua moved to approve the meeting agenda as is, Su Yang seconded and all voted in favor.

Motion: Xulivong Moua moved to approve the meeting minutes for 5/27/2010, Matthew Xiong seconded and all voted in favor.

Motion: Nengzong Yang moved to approve the financial reports and check register for the month of May, Xulivong Moua seconded and all voted in favor.

- Authorizer is added to Discussion Item
- MCA Lease Agreement is added to Discussion Item

Motion: Matthew Xiong moved to approve the Director's Report, Cherpheng Thao seconded the motion and all voted in favor.

Motion: Nengzong Yang moved to approve Lancer Dining Services as the caterer for school year 2010-2011, Cherpheng Thao seconded the motion and all voted in favor.

Motion: Cherpheng Thao moved to approve HLB Tautges Redpath, Ltd as the audit firm for Noble Academy 2010-2011, Nengzong Yang seconded the motion and all voted in favor.

Motion: Nengzong Yang moved to approve the 2010-2011 budget. Mathew Xiong second the motion and all voted in favor.

Motion: Ge Yang moved to approve the Q-Comp Report, Cherpheng Thao seconded the motion and all voted in favor.

Candidate appointed for the Committees:

Ge Yang = Board Chair

Su Yang = Vice-Chair

Cherpheng Thao = Treasurer

Koukhasha Kue = Secretary

Nengzong Yang = Member of the Board

Motion: Nengzong Yang moved to approve the elected board officers, Cherpheng Thao seconded and all voted in favor.

Motion: Ge Yang moved to authorize Neal Thao to seek for a new Authorizer for Noble Academy, Xulivong Moua seconded the motion and all voted in favor.

Next Meeting: Next Meeting is scheduled for July 29, 2010 at 6:30 P.M.

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

Respectfully Submitted,

KoukhaSha Kue