

Noble Academy -- District # 4171

Interim Board of Director's Meeting, August 26, 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: KoukhaSha Kue, Ge Yang, Su Yang, and Cherpheng Thao

Absent: Neng Yang

Guest: Neal Thao and Mike Pocrnich

Call to Order:

Meeting was called to order at 6:30 P.M. by Ge Yang

Agenda:

Motion: KoukhaSha Kue moved to approve the meeting agenda. Cherpheng Thao seconded and all voted in favor.

Motion: Cherpheng Thao moved to approve the meeting minutes for 7/29/10. KoukhaSha Kue seconded and all voted in favor.

Discussion: Mike explained the financial report for July 2010 and the upcoming lease aid in August 2010 and October 2010 from MDE. Total liabilities displayed raised a concern for board members at \$561,003 due to a low cash fund. The board requested to see a detailed explanation of Line 8 at the next meeting from Mike. The board further discussed other options of funding aside from lease aid to cover expenses.

Motion: KoukhaSha Kue moved to approve the financial reports and check register for the month of July. Su Yang seconded and all voted in favor.

Motion: Koukhasha Kue moved to approve the Director's Report, Su Yang seconded the motion and all voted in favor.

Motion: Koukhasha Kue moved approve the Director's Report. Su Yang seconded the motion and all voted in favor.

Motion: Su Yang motioned to approve the Osseo Bus Contract for the 2010-2011 school year. Cherpheng Thao seconded and all voted in favor.

Motion: Su Yang motioned to adopt the staff handbook for the 2010-2011 school year. Cherpheng Thao seconded and all voted in favor.

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

Adjournment: Meeting adjourned at 7:03 P.M.

Respectfully Submitted,

KoukhaSha Kue