

**Noble Academy -- District # 4171**  
**Interim Board of Director's Meeting, September 30, 2008**  
**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, CherPheng Thao, and Aemillianna Thao, and Yang LeeSeng Yang  
Guest: Mike Pocrnich

**Call to Order:**

Meeting was called to order at 7:00 P.M. by Neal Thao

**Motion:** Aemillianna Thao moved to approve both agenda and minute with the correction of Matthew Xiong being absent during the meeting, Leeseng Yang seconded and all voted in favor.

**Treasure's Report:**

**Motion:** Aemillianna Thao moved to approve Treasure's report and the check register report, Leeseng Yang seconded and all voted in favor.

**Director's Report:**

- Anticipated to hire:
  - A) Physical Education Teacher-Mr. Jose' Ziebart.
  - b) Bilingual Paraprofessional Assistant- Ya Vang.Contingent upon board's approval

- Ground breaking took place on September 27, 2008 at 3:00 PM.
- Kou Vang, JB Realty Co. will prepare our Lease Proposal to MDE.
- Kou Vang, JB Realty Co. will submit our new Lease Agreement to MDE for approval. See attachment.
- The status of “the second phase.” Eagle Bank does not have enough capital to develop the second phase. Kou has recommended his banks to Northern Light to help speed up the process. I did not appreciate the fact that they did not tell us about it.
- Annual Report is due October 1, 2008. See attachment
- Student Enrollment as of September 30, 2008.

	Kindergarten	First Grade	Second Grade	Third Grade	Fourth Grade	Fifth Grade	Sixth Grade	Total Enrolled
New & Returning Students	76	77	41	42	47	40	40	363

**Motion:** Neal Thao moved to accept Director’s Report, Aemillianna Thao seconded and all voted in favor.

**Motion:** Neal Thao moved to accept new hired Ya Vang and Jose Ziebart, Cherpheng Thao seconded and all voted in favor.

**Motion:** Cherpheng Thao moved to give power for Neal Thao and board chair Xulivong Moua to negotiate with Osseo Bus Company on the new transportation contrac, Leeseng Yang seconded and all voted in favor.

**Motion:** Leeseng Yang moved to approve Noble Academy 2007-2008 Annual Report, Cherpheng Thao seconded, and all voted in favor.

**Next Meeting:** Next Meeting is scheduled for October 28, 2008 at 6:30 P.M.

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

Respectfully Submitted,

Aemillianna Thao