

Noble Academy -- District # 4171
Interim Board of Director's Meeting, September 30, 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

Absent: Neng Yang, Cherpeng Thao

Guest: Neal Thao

Call to Order:

Meeting was called to order at 6:46 P.M. by Ge Yang.

Agenda:

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

Motion: Su Yang moved to approve the meeting minutes for 8/26/10 with making a name correction to the fourth motion. KoukhaSha Kue seconded and all voted in favor.

Discussion: The board discussed large payment amounts on the check register sent to the IRS, MN Department of Revenue, and JB Realty. These questions were left to table for Mike at the next board meeting.

Committee Reports: Nominating Committee reported about the continuing search for more board members.

Motion: Su Yang moved to accept AR with changes. KoukhaSha Kue seconded and all voted in favor.

Motion: Ge motioned for Neal to start the process for a grade level expansion. KoukhaSha Kue seconded the motion; Su Yang did not vote in favor.

Motion: KoukhaSha Kue moved to approve the Q-Comp application. Su Yang seconded the motion and all voted in favor.

Discussion: Cherpeng Thao's position as a board member will be tabled to the next board meeting on October 28, 2010.

Next Meeting: Next Meeting is scheduled for October 28, 2010 at 6:30 P.M.

Adjournment: Meeting adjourned at 8:24 P.M.

Respectfully Submitted,

KoukhaSha Kue