

**Noble Academy -- District # 4171**  
Interim Board of Director's Special Meeting, May 20, 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, KouKhasha Kue and Cherpheng Thao

**Absent:**

**Guest:** Neal Thao, Earl Cohen, Aemillianna Thao

**Call to Order:**

Meeting was called to order at 7:43 P.M. by Xulivong Moua

**Agenda:**

**Motion:** Ge Yang moved to add HR informational presentation on the agenda, Cherpheng Thao seconded and all voted in favor.

**Motion:** : Matthew Xiong moved to add Neal Thao's attorney retainer agreement fee on the agenda, Ge Yang seconded and all voted in favor.

**Motion:** Koukhasha Kue moved to approve Beltz, Kes, Darling and Associate as the HR Outsourcing organization for school year 2010-2011, Matthew Xiong seconded and all voted in favor.

**Motion:** Ge Yang moved to extend the meeting to discuss Neal Thao's attorney retainer agreement fee, Koukhasha Kue seconded the motion and all voted in favor.

**Motion:** Xulivong Moua tabled Neal Thao's attorney retainer agreement fee for next board meeting on May 29, 2010.

**Next Meeting:** Next Meeting is scheduled for May 27, 2010 at 6:30 P.M.

**Adjournment:** Meeting adjourned at 8:37 P.M.

Respectfully Submitted,

Aemillianna Thao