



New Millennium Academy

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New Millennium Academy – District #4143-07 Board of Directors Meeting

Date	October 21, 2024
Location	New Millennium Academy 5105 Brooklyn Blvd. Brooklyn Center, MN 55429
Time	4:30-6:00PM
Vision	New Millennium Academy develops global leaders who will transform the world.
Mission	The New Millennium Academy community prepares learners for life, engages them in high academic achievement, and fosters Hmong cultural pride and identity.

Board Agenda		
Agenda Item	Agenda Item Type	Person
1. Welcome and Call to Order a. Roll Call of Board Members and Ex-Officio	Procedural Item	Board Chair
2. Public Comment to Agenda Items a. The School Board will hear up to twenty (20) minutes of public comments at its monthly regular business meetings. Each commenter will have up to two (2) minutes to provide their comment. Individuals must register to provide a public comment prior to the Call to Order by completing the NMA Public Comment Registration Form. Public commenters should state their full name, relationship to NMA, and the topic on which they are commenting. Public comments are an opportunity for the Board to hear feedback and input. Board members will not respond to comments or questions. Comments must not reference identifiable information about employees or students and must not use profanity, insults, or threats. The Board Chair has full discretion over the public comment period and guidelines.	Non-action Item	Board Chair



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3. Approval of the Agenda a. Board member conflict of interest statements. i. Board members will state if they have any real or perceived conflict of interest with any agenda items.	Action Item	Board Chair
4. Consent Agenda a. September 16, 2024 Board Meeting Minutes (Action) b. October 10, 2024 Governance Committee Minutes (Action) c. October 14, 2024 Finance Committee Minutes (Action)	Action Item	Board Chair
5. Board and Committee Business – Governance a. 2024-2025 Annual Charter School Assurances b. Policies (Action) i. Harassment and Violence ii. School Sponsored Student Publications and Activities iii. Library Materials	Action Item	Governance Chair
6. Board and Committee Business – Finance and Facilities a. September 2024 Financials (Action)	Action Item	Finance Chair
7. Executive Director Report a. Fall Academic Data Deep Dive b. Enrollment Updates		Executive Director
8. Executive Session (Action)	Action Item	Board Chair
9. Adjournment	Procedural Item	Board Chair