



Urban Academy Charter School Board Meeting

November 25, 2024

1668 Montreal Avenue ~ St. Paul, MN

➤ 4:30 PM ~ In-Person

AGENDA

Vision: Inspiring, challenging, and enhancing every student’s innate ability to succeed.

Mission: Our mission is to work in partnership with urban parents to provide an opportunity for every child to meet or exceed their individual potential in basic academic and life skills by utilizing research-proven methods in a safe, structured, and respectful community.

<p>Board Chair Melissa Jensen (Community Member)</p> <p>Board Vice Chair Fong Lor (Community Member)</p> <p>Secretary Caley Long (Community Member)</p> <p>Finance Chair Dr. Tamara Mattison (Community Member)</p> <p>Board Member Nancy Smith (Community Member)</p> <p>Board Member Yuyin Liao (UA Teacher)</p> <p>Board Member Chao Yang (UA Teacher)</p> <p>Board Member Ronsoie Xiong (UA Parent)</p> <p>Superintendent Dr. Mongsher Ly</p>	<p>I. Call to Order</p> <ul style="list-style-type: none"> • Vision and Mission of Urban Academy <p>II. Roll Call</p> <p>III. Welcome Guests and Recognize</p> <p>IV. Acceptance of Agenda Board Chair Reminder to the Audience:</p> <ul style="list-style-type: none"> • All non-Board members are not to comment unless called upon. • Public comment limited to 2 minutes and/or questions will be addressed within 60 days in writing. <ul style="list-style-type: none"> ○ Individuals who have an interest in commenting will have to fill-out the Public Comment form and give it to the board, prior to the OPEN Public Comments <p>V. Conflict of Interest Reports</p> <p>VI. Approval of October 21, 2024 Minutes</p> <p>VII. Reports/Presentation</p> <ul style="list-style-type: none"> • None <p>VIII. Board Member/ Ex-Officio Member Reports</p> <ul style="list-style-type: none"> • Board Chair – Melissa Jensen • Board Finance Chair – Dr. Tamara Mattison <ul style="list-style-type: none"> ➤ Snapshot • Superintendent – Dr. Mongsher Ly <ul style="list-style-type: none"> ➤ Administration • Board Member – Any Board Member <p>IX. Approval Consent Board Agenda:</p> <ul style="list-style-type: none"> • Financial Report & Revised Budget: <ul style="list-style-type: none"> • Policy/Bylaws Reviews: Update Revision <p>X. NEW or OLD Business</p> <p>XI. Open Public Comments (Limited to 2 minutes)</p> <p>XII. Adjournment</p>
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*** Next Board meeting: Next meeting: January 27, 2025 (NO DECEMBER MEETING)**