

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
DIRECTORS
OF
IRRAWADDY ACADEMY**

A regular meeting of the Board of Directors of the above nonprofit corporation was held on April 23, 2024 at 8PM CDT via video conference.

The purpose of the meeting: to discuss items in Agenda

- I. QUORUM. A quorum was declared present based on the presence of the following Directors:

Director: Michelle Winn

Director: Zin Min Htay

Director: Thet Mon Myint

Director: Kyi Min

Joined by Jonathan, Rachel, and Fahima from Nomizo, Adam from NEO

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote.

II. BOARD ACTIONS

- a. School policies part 2 - A vote was held in favor of approving the policies circulated on google drive prior to the meeting.
- b. Financial Services – Proposals from CPBS and CESO were discussed. A vote was held in favor of selecting CPBS based on its lower cost and sufficient services. Jonathan and Nomizo team will continue to negotiate for better pricing.
- c. School Information Systems – Infinite Campus, PowerSchool and JMC were discussed for SIS. A vote was held in favor of JMC for their lowest bid.
- d. Schoology – discussions were held on the need for learning management system for the school. A vote was held in favor for selecting PowerSchool to provide the LMS.
- e. School Lunch Catering – bids were unsealed from ADS Catering Service and Kilimanjaro Enterprises. Bid from Kilimanjaro was disqualified due to lack of rate provided for Minnesota Kindergarten Milk. The bid was given only for breakfast and lunch by Kilimanjaro. The bid from ADS Catering Services was selected as the winner.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Irrawaddy Academy board chair.

By: _____

Date: April 23, 2024

Michelle Winn

Board Chair