

NEW MILLENNIUM ACADEMY

School Board Meeting Minutes

Date: December 14, 2017

Time: 6:00 PM – 8:00 PM

Location: 5105 Brooklyn Blvd

Brooklyn Center, MN 55429

Room: 107

Timekeeper:

Facilitator: Bridget Mealman

Called to order at 6:12.

Minutes:

Interpreter: N/A

Agenda:

1. **Opening and Welcome: 15 min** Bridget Mealman

2. Roll Call of Board Members
 - a. **Present:** Terence Jones, Ker Vang, Bridget Mealman, Angela Lee, Chonburi Lee and Heidi Pendroy.
Absent: My Neng Thao
ExOfficio: Chuck Herdegen, BergenKDV.

3. **Approval of the Agenda -ACTION**
ACTION: Motion made by Chonburi Lee to approve agenda. Ker Vang seconded the motion. All voted in favor – motion carries.

4. **Public Comments**

5. **Review and Approval of Board Minutes - ACTION** Bridget Mealman
 - a. Approval of November minutes
ACTION: Motion made by Terence Jones to approve the November 9, 2017 minutes. Heidi Pendroy seconded the motion. All voted in favor – motion carries.

6. **Audit & Treasurer Reports - ACTION**
 - a. Review and Acceptance of the Audit Reports Ryan Schmidt
Audit of the building company and the school.
Presentation included Audit process, audit results, audit adjustments, audit controls, and compliance.
ACTION: Motion was made by Chonburi Lee to approve the audit reports as presented. Angela Lee seconded the motion. All voted in favor – motion carries

 - b. Treasurer Report & Approval Chuck Herdegen
October financial statements.
Chuck Herdegen presented the financial report to the board. Approved budget shows working budget for more current financial numbers. Fund balance is above the recommendation. Enrollment summary affects our funding.
ACTION: Motion made by Terence Jones to accept the Financial Report as presented along with the Management Report. Heidi Pendroy seconded the motion.
Roll call:
 - **Terence Jones, aye**

- ***Ker Vang, aye***
- ***Bridget Mealman, aye***
- ***Heidi Pendroy aye***
- ***Chonbui Lee aye***
- ***Angela Lee aye***
- ***Unanimous – motion carries.***

7. Old Business

- a. N/A

8. New Business

- a. Bylaws Revision – Article 3 Section 6d Bridget Mealman
An addition was made and will be sent to Friends of Education for final approval.

(d) Former employees, as well as their immediately family and household members, who were discharged from employment with New Millennium Academy within the seven years preceding the start of the Director’s term. For purposes of this section, “immediate family” includes a person’s parents, spouse, and children.

(e) Former employees who in the sole determination of the current Board resigned in less than good standing within the seven years preceding the start of the Director’s term.
Motion by Terrence to approve with adjustments noted. Angela second. All voted in favor.

- b. Annual Report Amy Erickson
WBWF Summary report has been submitted. Friends of Education supports a combined report of Annual Report and WBWF (World’s Best Workforce) due to the large amount of overlapping content.

- c. Board Retreat Date Bao Vang
Date determined Jan. 27, 2018 9:30am - 4:00pm at NMA

- d. Champion Leadership Mission/Vision Draft Bao Vang
To be reviewed at the retreat

9. Committee Reports

- a. Ad Hoc Committee Terence Jones
Revision of election process and forms
Voting at the Annual Meeting when parents are already here, not just to come in to vote.
Angela will bring details of electronic voting to the next meeting,
Committee to schedule with Chong

10. CEO Report

Bao Vang/Thrive Member

- Hmong New Year Dec. 21
- Visit from Friends of Education introducing the new authorizer Board Chair
- Title I, II, III has been approved
- Altercation this morning and there is a plan in progress to work with students involved

- FASTbridge testing in Reading and Math when we return in January 2018
- After School Tutoring Program - 3rd week 60% of students in the high risk category are enrolled;
- At Home program available and encouraged for those who have internet. Families had a training Wed night. There is a contract with the families/students. At Home program available and encouraged with students that are in outlying areas (no transportation) or are needed at home after school.

11. Meeting Adjournment - ACTION.

ACTION: Motion to adjourn by Heidi Pendroy at 8:04 p.m. The motion was seconded by Terence Jones. All voted in favor.