

## **NEW MILLENNIUM ACADEMY**

School Board Meeting Minutes

Date: January 12, 2017

Time: 6:06 PM – 8:30 PM

Location: 5105 Brooklyn Blvd

Brooklyn Center 55429

Room: Lecture Hall

Timekeeper:

Facilitator: See Xiong

Minutes: Jill Drum

Interpreter: N/A

### **AGENDA:**

#### **1. Opening and Welcome:**

A. Roll Call of Board Members Present:

**Neng Heur, Sean Lee, Terry Xiong, Mai Ying Vang, Jill Drum Steffens, See Xiong, Heidi Pendroy, Mai Lee Yang (later arrival) Chuck Herdegen (ex-officio), Yee Yang (ex-officio).**

Absent: **My Nang Thao**

D. Approval of the Agenda:

Amendments:

- i. Change date from 2016 to correct 2017
- ii. 6. Administrative Report- adjust the letters for consistency

***See Xiong motioned to approve the amended agenda. Mai Ying Vang seconded the motion and the agenda was approved unanimously.***

E. Guest:

**Amy Erickson, Luis Vanegas, Sue Yang, Devon Raghubir, Emily Loose, Bridget Mealman & Jillian Flower.**

F. Public Comments: N/A

#### **2. Review and Approval of Board Minutes**

i. Future sign in sheets will be scanned as a PDF and stored electronically in the Board Minute file for the appropriate month.

A. December 8, 2016 Minutes

Amendments:

- i. removal of guest sign in jpg at end of the page

***See Xiong motioned to approve the December 8, 2016 minutes. Terry Xiong seconded the motion and the minutes were approved with six in favor and one abstaining vote.***

B. December 22, 2016 Special minutes

***See Xiong motioned to approve the December 22, 2016 special meeting minutes. Mai Ying Vang seconded the motion and the minutes were approved unanimously.***

#### **3. Treasurer Reports**

A. Approval of November Financial Statement

***See Xiong motioned to approve the November Financial Statement. Jill Drum Steffens seconded the motion and the statement was approved with a unanimous vote.***

#### **4. New Business**

**A. Approval of Consultant Agreement**

1. Lee Yang

- i. Lee Yang is recommended for a consultant to assist with Yee Yang and the administration coaching to improve the academics and the structure of the EL and Hmong literacy programs as well as implementation of the strategic plan.

***See Xiong motioned to approve the consultant contract for Lee Yang. Sean Lee seconded the motion and the contract was approved with six in favor and one abstaining vote.***

***Jill Drum Steffens motioned to immediately address agenda item 6 until the guest for item 5 arrived. Terry Xiong seconded the motion and the motion was approved unanimously.***

**6. Administrative Report**

A. Director Report

- i. See staffing

B. Academic Report

- i. Semester 2 begins Tuesday, January 24.
- ii. OLPA Math test will begin the week of January 16-20.
- iii. ACCESS testing for every EL student will begin at the end of January and be completed in late March.

***Mai Lee Yang arrived at 6:55 PM***

C. Staffing

- i. Food and Nutrition Coordinator left the position and it has been posted. The principal position was posted. Seven candidates applied and five interviewed. Candidates will be offered the position soon.

D. Marketing/Recruitment

- i. Parent Meeting and Martin Luther King concert performances this month
- ii. Parent Engagement Classes with Sydney Chang will be offered in the morning

***Chuck Herdegen left at 7:10pm***

***See Xiong motioned to close the meeting pursuant to statute 13d.05 sb. 3b. Mai Ying Vang seconded the motion and the meeting was closed at 7:12 with unanimous approval.***

**5. Old Business**

- A. Closed session pursuant to MN Statute 13D.05, Subd. 3(b), the attorney-client privilege, to receive confidential legal advice from the attorney for the Board of Directors in regard to lawsuit titled Mike Vang v. New Millennium Academy and Pang Xiong v. New Millennium Academy, brought by former employees against the School

**Jillian Flower**

***Recording stop at 7:12 PM***

***Recess was taken at 8:00 PM***

***Returned at 8:10 PM***

***See Xiong motioned to open the meeting at 8:36 PM. Heidi Pendroy seconded the motion and the meeting was opened to the public with seven in favor and one abstaining vote.***

***See Xiong motioned to approve on the topic of discussion during closed session. Terry Xiong seconded the motion and the motion was approved with seven in favor and one abstaining vote.***

Mai Lee Yang left at 8:39 PM

**7. NMA Board Committee Update**

- B. No committees provided an update. Committee meeting schedules can be found on the calendar.

**8. Next regular board meeting date**

February 9, 2016 at 6:00 PM

**9. Adjourn Meeting**

***See Xiong motioned to adjourn the meeting. Mai Ying Vang seconded the motion and the meeting was unanimously adjourned at 8:41 PM.***