

**NEW MILLENNIUM ACADEMY**

School Board Meeting Agenda

Date: January 27, 2018

Time: 9:30-10:30 pm

Location: 5105 Brooklyn Blvd

Brooklyn Center, MN 55429

Room: 107

Timekeeper: called to order 9:39 am

Minutes: Jeanene Miller

Facilitator: Bridget Mealman

Interpreter: N/A

**Agenda:**

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1. **Opening and Welcome: 15 min** Bridget Mealman
  - a. Welcome & Roll Call of Board Members Present  
**Present:** Angela Lee, Heidi Pendroy, Ker Vang, Terence Jones, Bridget Mealman, Chonburi Lee (arrived at 9:45).  
**Absent:** My Nang Thao  
**Ex-officio:** Bao Vang CEO
  - a. Approval of the Agenda - ***ACTION***  
***ACTION: Motion made by Ker Vang to approve agenda. Heidi Pendroy seconded the motion. All voted in favor – motion carries.***
  - b. Public Comments
  
2. **Review and Approval of Board Minutes 10 min** Bridget Mealman
  - a. Approval of December minutes  
***ACTION: Motion made by Terence Jones to approve the December 14, 2017 minutes. Heidi Pendroy seconded the motion. All voted in favor – motion carries.***
  
3. **Treasurer Reports**
  - a. Treasurer Report & Approval Chuck Herdegen  
November and December reports.  
Chuck Herdegen presented the financial report to the board.  
Enrollment is closed for this school year. Salary adjustment, technology (chromebooks, laptops for teachers, SMART boards), materials, systems (Bankoe, Infinite Campus, FASTbridge, Viewpoint) These were all brought in by Thrive with approval from this Board. Bussing adjustments will be added yet as we have not received that at this time. Realignment and above items still shows us in surplus as opposed to the predicted deficit.  
  
***ACTION: Motion made by Terence Jones to accept November and December Financial Reports as presented along with the Management Reports. Chonburi Lee 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.**

Chuck will be here prior to a future meeting for training in financials.

#### 4. Old Business

- a. N/A

#### 5. New Business

- a. Bylaws Revision comments from FOE Bao Vang  
We have heard back from FOE, it will brought back to the board.
- b. Charter School Contract Amendment (Action) Bao Vang  
The amendment concerns switching from DDI to FASTbridge. AMAO target is deleted and has a replacement. DDI matrix is deleted and replaced with the FASTbridge testing to be reported within 48 hrs. to FoE  
Terrence suggested it say 2 school days as opposed to 48 hours.  
The amendment needs to be approved to be part of the contract. It would not go into effect until February 15, 2018.

***ACTION: Motion made by Terence Jones to accept the Contract Amendment with the revision of the 2 days instead of 48 hours. Chonburi Lee seconded the motion. All voted in favor – motion carries.***

***ACTION: Motion made by Heidi Pendroy to extend the meeting until 10:45am. Ker Vang seconded the motion. All voted in favor – motion carries.***

#### 6. Committee Reports

- a. Ad Hoc Committee Terence Jones  
Documents have been prepared. The committee will meet to go over it for a final read prior to bringing it to the board. It will brought to the board at the next meeting. Input is still needed on electronic voting.

#### 7. CEO Report

Bao Vang

- 260 students enrolled in the AfterSchool Program. We still have many more students that need the support.
- 29 students are enrolled in the At Home program. We are working to get IXL reports weekly, instead of monthly.
- Schoolwide enrollment numbers are in the packet.
- The process of looking for a transportation company provided has begun.
- S & P rating came back very well. Rating has raised from C--- to B-. They have changed the outlook from negative to stable. Investors are glad to see the raise in the rating.
- Craig could come out and do a training on the bonding and also on the building company.

- Student led conference was presented to the teachers. Support has been going well. We are reaching to get more family involvement to conferences.
- Teacher Observation feedback was handed out for perusal and then collected per data privacy protocol.
- Recap on the student issue from December—students were talked to and things are good now. Training for students and staff has since happened.
- Parent meeting report.
- Comments from the Board about hearing the message in the community being positive
- Suggested future training - Craig Koepler could come out and do a training on the bonding and on the building company.

**8. Meeting Adjournment - ACTION.**

***ACTION: Motion to adjourn by Terence Jones at 10:57am. The motion was seconded by Ker Vang. All voted in favor – motion carries.***