



**New Millennium Academy - District # 4143-07**  
**Board of Directors Meeting**  
**July 12, 2018**  
**6:00 pm – 8:00 pm**  
**NMA Room 107 – Community Room**  
 5105 Brooklyn Blvd, Brooklyn Center, MN 55429

***Vision:***  
*New Millennium Academy develops global leaders who transform the world.*

***Mission:***  
*The New Millennium Academy Community prepares Learners for life, engages them in high academic achievement, and fosters cultural pride and identity.*

**Board of Directors' Purpose**  
 To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

**AGENDA**

<b>NMA Board Members</b>	Last meeting: 6/14/18 Regular Mtg	<b>Current Meeting:</b> 7/12/18 <b>-Regular Mtg</b>	<b>Next Meeting:</b> Aug 2018 TBD	<b>Future Meeting:</b> 18-19 Schedule TBD
Chonburi Lee	Present	Present		
Ker Vang	Present	Present		
Bridget Mealman	Present	Present		
Heidi Pendroy	Present	Present		
Terence Jones	Present	Present		
Angela Lee	Absent	Present		

1. Welcome and Call to Order
  - a. The board meeting was called to order by Bridget Mealman, Board Chair at 6:03 p.m.
  - b. Roll Call of Board Members and Ex-officio  
 Terence Jones, Bao Vang, Angela Lee, Bridget Mealman, Heidi Pendroy, Chuck Herdegen
2. Review Agenda



- a. Board agenda reviewed. Agenda was approved by Chonburi Lee and seconded by Heidi Pendroy.
  - b. The motion passes.
3. Review Minutes
- a. Board minutes reviewed. Ker Vang motioned to approve the minutes, seconded by Angela Lee.
  - b. Motion passes.
4. May 2018 Financial and Management Reports
- a. Financial and management reports were presented by Chuck Herdegen.
  - b. Terence Jones motioned to approve management and financial statements reports, seconded by Chonburi Lee.
  - c. Motion passes
5. SY18-19 Annual Designations
- a. The voted for new slate of officers as follows
    - i. Bridget Mealman as Chair
    - ii. Terence Jones as Vice Chair
    - iii. Ker Vang as Secretary
    - iv. Chonburi Lee as Treasurer.
  - b. Terence Jones motioned to approve the new slate of officers, seconded by Angela Lee.
  - c. Motion passes
6. Board meeting calendar for school year 2018 – 2019
- a. The 2018-2019 meeting calendar was presented to the board for review.
  - b. Terence Jones motioned to approve the new meeting calendar, seconded by Heidi Pendroy.
  - c. Motion Passes
7. Board Members' Conflict of Interest Disclosure
- a. Annual Board conflict of interest disclosure was reviewed and signed by all board members.
8. Building company board appointment
- a. The board discussed new board appointment to the building company
  - b. The following members were recommended for appointment
    - i. Chuck Herdegen
    - ii. Kevin Xiong
    - iii. Mai Ka Yang
  - c. Chonburi made a motion to accept the nominees to the Building Company. Heidi Pendroy seconded the motion.
  - d. All members unanimously approved.



9. MDE Annual Designations -

- a. The following individual were recommended as NMA's designated staff to MDE:
  - i. IOwA - Bao Vang
  - ii. Title Grant Programs Authorized Representative - Bao Vang
  - iii. Special Education Director - Elizabeth Orme
- b. Terence Jones motioned to approve the slate of annual MDE designations. Heidi Pendroy seconded the motion.
- c. Motion passes.

10. Designation of Depositories:

- a. The following annual designated depositories were made.
  - i. Continue with Venture Bank as NMA's bank
  - ii. Continue with Wells Fargo Bank NA as NMA's bank
  - iii. Authorizer signers as Bridget Mealman, Bao Vang, Chonburi Lee and Chuck Herdegen.
  - iv. Delegation of Authority to Make Electronic Funds Transfers - Bridget Mealman, Bao Vang, Chonburi Lee and Chuck Herdegen.
  - v. Granting of Administrative Authority - granting Chuck Herdegen and Judith Darling authority to execute and update any and all Cash Management Agreements with Venture Bank and Wells Fargo Bank NA, and to further grant authority to certain BerganKDV employees to perform activities necessary to carry out bank account-related functions and electronic transfers.
- b. A motion was made by Ker Vang to approve the above slated items, seconded by Heidi Pendroy.
- c. Motion passes

11. Credit Card Authorization -

- a. The following individuals were grant to have hold an NMA credit card:
  - i. Mai Ka Yang \$15,000
  - ii. Kevin Xiong \$5,000
  - iii. Stephanie Steen \$5,000
  - iv. Bao Vang \$5,000
- b. Chonburi Lee made a motion to approve the above individuals. Seconded by Terence Jones
- c. Motion passes.

12. Designation of school attorney(ies) and authorization for Board Chair or CEO to access as needed.

- a. The board of directors recommended Craig Kepler as NMA's designated Attorney.
- b. Terence Jones made a motion to approve Craig Kepler, Ballard Spahr Law Firm, as the school attorney. Motion was seconded by Angela Lee.
- c. Motion passes.

13. Designation of Official Newspaper (required for posting of public notices)



- a. Terence Jones made a motion to continue using Hmong Times as NMA's designated official newspaper. Motion was seconded by Ker Vang.
- b. All members voted in favor.

14. Vendor Contracts

- a. Food Contract: The food contracted was presented to the board for reviewed. Questions from the board were answered.
- b. Chonburi Lee made a motion to approve the food service contract. Heidi Pendroy seconded the motion.
- c. Motion passes.

15. SpEd Support Services

- a. By Word of Mouth Speech Services- 9. contract should be "effected", 11. neither party may assign or transfer, date change from April, 2018.
- b. Terence Jones made a motion to approve. Ker Vang second.
- c. Motion passes.

16. Staffing Update- Classroom positions are filled.

17. CEO Report

- Enrollment recruitment goal has been set.
- Transportation package is being built.
- Summer School program is going well.
- Paradigm shift work is about the accountability and ownership to keep NMA in sync to involve and engage families, staff and scholars.
- Educational equity definition.

18. Adjourn

- a. Motion to adjourn meeting at 8:27 by Ker Vang, second from Heidi Pendroy.
- b. Motion passes.

Next meeting Monday Aug 13 at 6:00