



New Millennium Academy - District # 4143-07
Board of Directors Meeting
June 14, 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

NMA Board Members	Last meeting: 5/17/18 Annual Meeting	Current Meeting: 6/14/18 – Regular Mtg	Next Meeting: July 12, 2018	Future Meeting: 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	Absent		

1. Welcome and Call to Order Bridget Mealman, Board Chair
 - a. Call to order by chair 6:06 p.m.
 - b. Roll Call of Board Members and Ex-officio
 Ms. Ker Vang, Parent; Mr. Terence Jones, Community; Mr.Chonburi Lee, Community; Ms. Heidi Pendroy, Teacher; Ms. Bridget Mealman, Teacher



ExOfficio: Ms. Jeanene Miller, Thrive; Mr. Chuck Herdegen, BerganKDV

- c. Public Comments
- d. Board Recognition Bridget Mealman, Board Chair
 - i. NMA Flag Football – Minneapolis PAC League Champions
 - ii. 8th Grade – promotion to High School, June 6, 2018
 - iii. Kdg. Graduation- May 25, 2018
 - iv. Academic Assemblies
 - v. Kdg Roundup – highest attendance ever

2. Review Agenda for June 14, 2018 Meeting (*Action*) Bridget Mealman, Board Chair
 - a. Ms. Bridget called for comments and/ or additions to the agenda
 - b. Motion to accept the agenda by Mr. Chonburi, Ms. Ker seconds
 - c. Motion passed by voice vote

3. Review Minutes of May 5, 2018 Meeting (*Action*) Bridget Mealman, Board Chair
 - a. Ms. Bridget called for comments and/ or additions to the May 5 minutes.
 - i. Absent unexcused- should not be in the minutes.
 - b. Motion to approve the minutes with the absence indicated without excused and unexcused by Mr. Chonburi, Mr. Terence seconds.
 - c. Motion passed by voice

4. Review Minutes of May 17, 2018 Annual Meeting(*Action*) Bridget Mealman, Board Chair
 - a. Ms. Bridget called for comments and/ or additions to the May 17 minutes.
 - i. End time should be added.
 - b. Motion to approve the minutes with the end time indicated by Mr. Terence, Ms. Heidi seconds.
 - c. Motion passed by voice

5. April 2018 Financial and Management Reports (*Action*) Chuck Herdegen, Finance
 - a. Motion to approve the April Financial and Management Statement by Mr. Terence, Mr. Chonburi seconds.
 - b. Motion passed by roll call:
 - i. Terence-aye
 - ii. Chonburi-aye
 - iii. Heidi- aye
 - iv. Bridget- aye
 - v. Ker – aye

6. 17-18 Revised Budget Approval, 18-19 Budget Approval Chuck Herdegen, Finance
 - a. Review and explanation provided by Chuck Herdegen, Finance
 - b. Motion by Mr. Terence, second by Mr. Chonburi, to approve the FY2018 Revised Budget and FY2019 Original Budget as follows:



	Revenues	Expenditures
FY2018	\$9,970,889	\$10,389,390
FY2019	\$10,440,788	\$10,354,513

- c. Motion passed by roll call:
 - i. Chonburi Lee – aye
 - ii. Ker Vang – aye
 - iii. Bridget Mealman – aye
 - iv. Heidi Pendroy – aye
 - v. Terence Jones - aye

- 7. Q Comp Report Jeanene Miller, Thrive Team
 - a. The Annual report for Q comp was shared.

- 8. NMA School Calendar 18-19 (*Action*) Bridget Mealman, Board Chair
 - a. Ms. Bridget called for comments and questions regarding the SY18-19 Calendar.
 - i. Questions were addressed
 - ii. Parent Engagement items were brought forward
 - b. Motion to approve the calendar, with the direction to the administration to update the board on Parent Engagement, by Mr. Terence, Mr. Chonburi seconds.
 - c. Motion passed by voice

- 9. PTO Policy – wording amendment Kevin Xiong, Business Director
Move to July agenda

- 10. Confirm July Meeting Date Bridget Mealman, Board Chair
 - a. July 12, 2018 6:00 – 8:00 pm at NMA, room 107

- 11. CEO Report Jeanene Miller, Thrive Team
 - a. End of school year
 - b. Contracts/ Hiring
 - c. Summer School
 - d. Summer work
 - e. Covenants

NOTE: Board would like to attend opening day(s) and provide lunch for the staff.

- 12. Adjourn (*Action*) Bridget Mealman, Board Chair
 - a. Motion by Ms. Heidi to adjourn, Ms. Ker seconds.
 - b. Motion passed by voice.
 - c. Meeting adjourned at 7:25 pm.