



## **Board Meeting Minutes June 6<sup>th</sup>, 2019**

### **1. Welcome and Call to Order**

- a. The Board meeting was called to order by Board Chair, Bridget Mealman at 5:06 p.m.
- b. Roll Call of Board Members: Heidi Pendroy, Angela Lee, Ker Vang, Chonburi Lee, Terence Jones
- c. Ex-officio: Bao Vang
- d. Guests: Tyler Dehne, Jeanene Miller, Stephanie Steen, Janie Yang

### **2. Review Agenda for June 6th, 2019 Meeting**

- a. The Board of Directors reviewed the Board agenda.  
*Change to June 6, FoE Event*
  - i. Chonburi Lee made the motion to accept the agenda.
  - ii. Heidi Pendroy seconded the motion.
  - iii. Motion passes.

### **3. Review Minutes of May 13, 2019 Meeting**

- a. The Board of Directors reviewed board minutes. *Change \$ to thousand, not million 874 and 181. Liz to guest instead of ex-officio*
  - a. Chonburi Lee made the motion to approve the minutes.
  - b. Ker Vang seconded the motion.
  - c. Motion passes.

### **4. Review Minutes of May 17, 2019 Annual Meeting**

*Role call to include Heidi, 4 Terence updated on voting process 6 Voting by Bridget This will be brought back to the July Board Meeting. Jeanene will send to Bridget, Terence and Kevin.*

### **5. Review Financial Report**

- a. Lease Aid application is completed.
- b. Tyler Dehne presented the financial statements to the Board of Directors.
- c. End of April ADM was at 714.
  - i. Chonburi Lee made a motion to approve April financials.
  - ii. Heidi Pendroy second.
  - iii. Motion passes.

### **6. Draft Budget 2019-20**

- a. 2% increase from the state for SY 20 and 21 was voted on during the Legislative session.
- b. Note the decrease in supplies, textbooks, workbooks.
  - i. Heidi Pendroy made a motion approve the Draft Budget for FY20.
  - ii. Terence Jones second to the motion.
  - iii. Motion passes.



## 7. Contracts for vendors

- a. Word of Mouth
- b. Designs for Learning- 1 year
- c. Integrative Therapy- OT
- d. Invision Services, Inc.
- e. Jason Milano Deaf/ Hard of Hearing Services
- f. CKC Food Services
- g. Twin Cities Education Consultants
- h. BerganKDV Finance Contract- financial management for 3 years, financial services for building company & investment reports  
Input from Terence on contracts: By Word of Mouth, Invisions- 5 things, encryption email, data privacy/confidentiality Statute 13, DHH district policies & several other Article 5 contractors/ Contractors, OT paragraph 7 limitations for breach of contract should be indemnification clause, TC Article 6 is very good. Section 4 for coverage? Designs for Learning- nothing about insurance nor data practices proposal.
  - i. Chonburi Lee motion by get the changes to the contractor and to move forward on the process.
  - ii. Heidi second.
  - iii. Ker, Terence, Angela, Chonburi, Heidi, Aye roll call vote

## 8. Policies

- a. 101 Equal Educational Opportunities New Millennium ACADEMY
- b. 400 Equal Employment Opportunity New Millennium ACADEMY
- c. 420 Maltreatment of minors/ Mandatory Reporting add on school name  
Add to letter head
  - i. Terence Jones Motion to approve the policies with the edits.
  - ii. Second by Angela Lee.
  - iii. Motion passes.

## 9. Q Comp Report

Stephanie Steen reported on career ladder positions, Payouts for Fastbridge results and for observations/ evaluations. All licensed teachers are included in the Q Comp program.

## 10. Friends of Education event

Bridget Mealman, Heidi Pendroy and Bao Chang attended. Sessions were provided. Awards were given to schools- 3 awards were given to NMA. Board Governance attendance, positive media and a finance award were given to NMA. Boat Cruise date will be sent.



### **11. CEO Report**

- Second science room is needed. The Building Board will meet about this item.
- Meeting with Friends of Education about renewal process. We need to tell the NMA story and set goals.
- Stephanie Steen, Educational Leader, reported on FASTbridge data.
- No summer school on site this year. At home learning programs are being offered.

### **12. Seating of new members Janie Yang and Kinley Vang**

- a. Terence Jones makes motion to seat the new Board members.
- b. Heidi second.
- c. Motion passes.

### **13. Meeting date for July**

- a. July 17, Wednesday 5:00 p.m.
- b. Jeanene will email officer positions, committees

### **14. Adjourn**

Meeting adjourned at 6:58 p.m.

- i. Ker Vang made the motion to adjourn the meeting.
- ii. Heidi Pendroy seconded the motion.
- iii. Motion passes.