

**NEW MILLENNIUM ACADEMY**  
School Board Meeting Agenda/Minutes  
Date: October 12, 2017  
Time: 6:00 PM – 8:00 PM  
Location: 5105 Brooklyn Blvd  
Brooklyn Center, MN 55429

Room: 107

Timekeeper : called to order at 6:02 pm

Minutes : Jeanene Miller/Amy Erickson

Facilitator : Bridget Mealman

Interpreter: N/A

**Agenda:**

**1. Opening and Welcome: 15 min**

a. Welcome & Roll Call of Board Members Present

1. Present: Bridget Mealman, Heidi Pendroy, My Neng Thao, Terence Jones, Ker Vang, Angela Lee,
2. Ex Officio: Bao Vang, CEO
3. Guests: See NMA Board Mtg sign-in sheet

b. New Board Member Seating and Introduction

A motion was made to seat Chonburi Lee as a new Board member by Ker Vang, seconded by Terence Jones.  
All voted in favor. Motion carried.

c. Approval of the Agenda

A motion was made to approve the agenda by Terence Jones, second by Angela Lee. All voted in favor. Motion carried.

d. Public Comments: None presented.

**2. Review and Approval of Board Minutes 10 min**

a. Approval of September minutes with the following corrections:

1. 6. F vii - the position will ~~note~~ not be posted this year. (change spelling)
2. 5. D – name of new board member - ~~Kou-Bin~~ Lee to Chonburi Lee (change spelling in all references)

A motion was made by Angela Lee to approve the September 7, 2017 minutes as noted, seconded by Heidi Pendroy.  
All voted in favor. Motion carried.

**3. Treasurer Reports**

a. Treasurer Report & Approval

1. Bao Vang presented the financial reports in the absence of Chuck Herdegen.
2. Typo will be noted to Chuck via email.

A motion was made by Heidi Pendroy to accept the management report and financial statements with the minor typo correction, second by Terence Jones. Roll call vote: Angela Lee-yes, Ker Vang-aye, Terence Jones-aye, My Neng Thao-aye, Heidi Pendroy-aye, Bridget Mealman-aye. All voted in favor. Motion carried.

**4. Old Business**

a. Update on NMA ByLaws Revision – submitted 9.17.2017.

We are waiting for approval from Friends of Education. We will operate under the previous by laws until we receive the final approval from FoE. No action needed at this time.

**5. New Business**

a. Resolution - Action

Clarification of the resolution that was passed Aug. 7

At its regular meeting on August 7, 2017, the board of directors of New Millennium Academy, acting in its capacity as sole member of New Millennium Building Company, adopted a resolution appointing the following three individuals to the board of directors of New Millennium Building Company:

1. Chuck Herdegen
2. Sunny Thao
3. Derlee Moua

It was the intention of the board of directors of New Millennium Academy that the resolution would completely replace the board of New Millennium Building Company, such that, after the appointment, the only three board of New Millennium Building Company were the three individual named above, and any individual not named above who was previously on the New Millennium Building Company board would be removed.

There has been some question about whether the minutes of that August 7, 2017 meeting clearly reflect this intention. The purpose of this resolution is to clarify that, on August 7, 2017, the board of New Millennium Academy adopted a resolution that:

- All then-existing board members of New Millennium Building Company were removed from the board; and
- The three individuals identified above were appointed to the board.

A motion was made by Terence Jones to approve the above resolution, second by Angela Lee. All voted in favor. Motion carried.

**b. After School Transportation Contract - Action**

Two transportation contracts were presented

1. HAP—after school program transportation
2. Rice Street Transportation, Inc replaces 4 of the vans (regular school-day transportation)

Terence Jones requested a brief paragraph for Federal / state requirements be added to each.

A motion was made by Terence Jones to accept these contracts as noted, seconded by My Neng Thao. Roll call vote: Angela Lee-yes, Ker Vang-aye, Terence Jones-aye, My Neng Thao-aye, Heidi Pendroy-aye, Bridget Mealman-aye. All voted in favor. Motion carried.

**c. 2017-2018 Annual Charter School Assurances**

A motion was made by Ker Vang to approve the annual charter school assurances for 2017-18, seconded by Heidi Pendroy. All voted in favor. Motion carried.

## **6. Committee Reports**

**a. Ad Hoc Committee**

This committee would take charge in seating permanent members to commit their time and bring their special skill sets to the school. Specific purpose for finding permanent members and would terminate when those members have been seated. Chair of the committee: Terence Jones and Heidi Pendroy will co-chair. No Action needed.

Note: The Thrive team will analyze skill areas from the surveys. The gaps will show the boards needs.

## **7. CEO Report**

a. Update since the filing of the injunction, our previous members have filed for an insurance claim. The insurance company responded that the school cannot sue itself. The claim was denied.

b. We are completely done testing for FASTbridge. This is a new progress monitoring test begun this year. Results will be presented at the next board meeting. Each individual student will have an individualized plan based on day instruction, intervention, after school and the home support. This data will be place in Viewpoint for use by teachers.

c. Chromebooks: With the use of IXL in both Reading and Math, there are higher requirements for technology in the school. Thank you to the Board for helping us be able to provide that for our students.

d. We are utilizing our data analyst to create a data wall. The brainpower behind the analyst in each of three schools [New Millennium Academy, Community School of Excellence, Prairie Seeds Academy] is amazing. The larger 'district style' team just held their first meeting. An aggressive scope of work is in place for this school year.

e. MEA is next week. We have two days of training coming up onsite at NMA.

f. Parent/Teacher Conferences are on the 17<sup>th</sup> and 18<sup>th</sup>. Plans are being finalized for all areas. If parents do not come to us, we will go to them utilizing our parent engagement team to reach out to them.

## **8. Meeting Adjournment**

A motion was made by Heidi Pendroy to adjourn the meeting at 7:04, seconded by Terence Jones. second. All voted in favor. Motion carried.