

NEW MILLENNIUM ACADEMY
New Millennium Academy Special Board Meeting Minutes
Date: Tuesday, April 4, 2017
Time: 6:37PM
Location: New Millennium Academy
Room: 107
5105 Brooklyn Blvd,
Brooklyn Center, MN 55429

Notes: Heidi Pendroy Minutes: Jill Drum Steffens
Facilitator: See Xiong

Meeting called to order at: 6:37 pm

1. Board Member Roll Call

Sean Xiong, Ameer Xiong, Heidi Pendroy, See Xiong, Yee Yang (ex-officio), Chuck Herdegen (ex-officio), My Nang Thao (later arrival 6:37PM)

Absent: Jill Drum-Steffens, Mai Ying Vang, Joanne Hager

Purpose:

2. Discussion and Approval of *Review and Comment Submittal*

i. Transfer of the Affiliated Building Company (ABC) with respect to Hmong American Partnership contracted partnership needs approval by Minnesota Department of Education.

ii. Decision will transfer landlord responsibility to ABC from CS Property NMA, LLC. We are changing landlords New landlord is ABC, from CS Property NMA, LLC.

iii. Currently serving on the ABC Board of Directions are Nou Vang, Yee Yang and Jill Drum Steffens. Two additional members will be added.

ABC Building:

See Xiong motioned to approve the review and comment submittal letter with amendments. Sean seconded the motion and the amended letter was approved unanimously.

3. Adjourn Meeting

See Xiong motioned to adjourn the meeting at 6:53 PM. Ameer Xiong seconded the motion and the meeting was unanimously adjourned.