

## **NEW MILLENNIUM ACADEMY**

School Board Meeting Minutes

Date: August 16, 2016

Time: 6:00 PM

Location: New Millennium Academy

Timekeeper:

Minutes: Terry Xiong

Facilitator: See Xiong

Interpreter: N/A

---

### **Board Roll Call**

1. Mai Lee Yang – Community Member (Present)
2. My Nang Thao- Parent (Present)
3. Mai Ying Vang- Parent (Present)
4. Heidi Pendroy – Teacher (Present)
5. Terry Xiong – Community Member (Present)
6. Jill Drum- Teacher (Absent)
7. Neng Heur – Community Member (Absent)
8. Sean Lee- Parent (Absent)
9. See Xiong – Community Member (Present)
10. Yee Yang- Executive Director (Present)

Guests:

- Liz Wynna (Friends of Education), Tony Thao, Bridget Mealman, Emily Loose, Jenna Flomo, Steve Vang, Bo Yang, Toua Xiong, Mai Nhia Chang, Xiong Lee, Tou Pao Khang, Mai Kao Xiong, Chelsea Wegner, Sue Yang, John Vang (staff), Devon R., Kong Thao, Chris Yang

### **7 Points for discussion from Friends of Education’s letter of concern about NMA Conduct**

1. Identify what actions the board will take, with respect to the misrepresentation conducted by the NMA Board of Directors, and communicate them to Friends of Education
2. Address the NMA Board’s failure to comply with the Open Meeting Law and communicate them to Friends of Education
3. Authorize the investigator to expand the investigation to include, “Identification of reason(s) for the delay in commencing the investigation (for example, whether the Board was unaware of the delays and the delays are directly attributable to specific individuals; or, as another example, whether there exists any relationship between the seating of the new board members, nonrenewal of teaching contracts of teaching board members, renewal of employment

contracts, and the delay in commencing the investigation”) and confirm such authorization to Friends of Education

4. Free from influence – Greg Wiley Investigation
5. Friends of Education requires that the NMA board inform Friends of Education when the investigators information request has been provided
6. Friends of Education questions why the Executive Director would be the sole individual with access to such information (board documentation, such as tape recordings of closed meetings) and requires the Board’s response regarding this issue
7. Transparency of Meeting Notices

See Xiong motions to hold Special Meeting for Monday August 22<sup>nd</sup> @ 6pm.

- Purpose is to finalize the letter in response to FOE.
- Mai Ying motions
- Heidi seconds
  - Aye: Heidi, My Nang, Mai Ying, See Xiong, Terry Xiong
  - Abstain: Mai lee Yang

My Nang motions to Adjourn the meeting

- Heidi second motion to adjourn
- Aye: Terry Xiong, See Xiong, Mai Lee, My Nang, Heidi,
- Abstain: Mai Ying