

**NEW MILLENNIUM ACADEMY**

**Special Board Meeting**

Date: August 4, 2016

Time: 6:04 PM

Location: New Millennium Academy (Trailer)

5105 Brooklyn Blvd

Brooklyn Center, MN 55429

**AGENDA:**

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1. Opening and Welcome:

A. Roll Call of Board Members Present

Terry Xiong, Neng Heur, Mai Ying Vang, See Xiong, Mai Lee Yang, Jill Drum Steffens, Sean Lee, Heidi Pendroy, Yee Yang (Ex-officio via Skype)

Guests: Chuck Herdgemmen, *additional guests can be found on the sign-in*

2. Update and Filling board vacancy

i. Chow Cha was asked to join the 2016-2017 Board but has declined. Mai Ying then contacted another parent who was interested in being on the Board. Her resume and experience was shared with the Board.

***Mai Ying motioned to appoint My Nang Thao to the Board of Directors to complete the nine model Board. Heidi Pendroy seconded the motion and the motion passed with four in favor (Mai Lee Yang, Mai Ying Vang, Sean Lee, Mai See Xiong), three opposed (Terry Xiong, Jill Drum, Heidi Pendroy) and one abstaining (Neng Heur). My Nang was seated at 6:38 P.M.***

3. Election of Officers

A. Chair

*Jill Drum Steffens nominates Terry Xiong. Terry Xiong accepts the nomination.*

*Mai Ying Vang nominates See Xiong. See Xiong accepts the nomination.*

***Terry Xiong received four votes. See Xiong was elected as New Millennium Academy Board Chair receiving five votes.***

**See Xiong facilitated the remainder of the meeting.**

B. Vice-Chair

*Sean Lee nominated Heidi Pendroy. Heidi Pendroy declined the nomination.*

*Jill Drum Steffens nominated Terry Xiong. Terry Xiong accepted the nomination.*

*Mai Ying Vang nominated herself.*

***Terry Xiong received four votes. Mai Ying Vang received four votes. There was one abstaining vote which was changed to a vote for Mai Ying Vang to break the tie. Mai Ying Vang was elected as the Vice Chair of New Millennium Academy Board.***

B. Secretary

*Sean Lee nominated Jill Drum Steffens. Jill accepted the nomination.*

*Mai Ying nominated Mai Lee. Mai Lee accepted the nomination.*

***Mai Lee Yang received two votes. Jill Drum Steffens received six votes. There was one abstaining vote. Jill Drum Steffens was elected Secretary of the New Millennium Academy Board.***

Yee Yang left the meeting via the Skype session at 7:08 P.M.

C. Treasurer

*Mai Ying nominated Heidi. Heidi accepted the nomination.*

*Sean nominated Mai Lee. Mai Lee declined the nomination.*

*Terry nominated Sean. Sean declined the nomination.*

***Heidi Pendroy was elected as Treasurer of the New Millennium Academy Board with eight in favor and one abstaining.***

4. Update and open discussion on progress with Gregory Wiley

i. Gregory Wiley has requested agendas, minutes and recordings for all meetings from January 2016 until now. He will review the agendas and minutes and ask for specific recordings if needed and contact the school attorney if he would need to listen to closed sessions. He will no longer be communicating with Mai Lee Yang.

***Heidi Pendroy motioned to amend the Wiley contract to state Board Chair as primary and Vice Chair as secondary contacts in Section 3B as representatives of the Academy. Sean seconded the motion and the motion passed with eight in favor and one abstaining.***

Mai Lee will move all contact information to See Xiong and will update See Xiong on the investigation

5. Adjourn Meeting

***Mai Ying Vang motioned to adjourn the meeting. Terry Xiong seconded the motion and the meeting was adjourned by unanimous vote at 7:33 P.M.***