

NEW MILLENNIUM ACADEMY
Special School Board Meeting Agenda
Date: August 7, 2017
Time: 5:30 PM – 6:00 PM
Location: 5105 Brooklyn Blvd
Brooklyn Center, MN 55429
Room: 107

Timekeeper:
Facilitator: Bridget Mealman

Minutes: Bao Vang
Interpreter: N/A

AGENDA:

Called to Order at 5:40 pm

1. Opening and Welcome: 5 min

Bridget Mealman

- A. Welcome & Roll Call of Board Members Present
Board Members present: Bridget Mealman, Ker Vang
Ex-officio: Bao Vang, Chuck Herdegen.
Guest: Dave Bakke, Friends of Education Representative

- B. Approval of the Agenda Note: see quorum definition below
Motion: Ker Vang to approve, Second: Bridget Mealman Vote: Yes 2, approved

- C. Resignation of Board Members: Bridget acknowledged the following board members that resigned within the last two weeks:
 - 1. Amee Xiong
 - 2. See Xiong
 - 3. Lao Pao Yang
 - 4. Joanne Hager

With the resignation of these four board members, and two that were voted off the board last meeting, that brought the board compliment from 9 to 3. With 2 of the 3 board members present, the board had quorum and meeting proceeded.

2. New Business

- A. Appoint 3 directors to the New Millennium Building CompanyBridget Mealman
 - i. Ker Vang recommended the following individuals be appointed to the New Millennium Building Company (NMBC) Building Company:
 - 1. Chuck Herdegen
 - 2. Sunny Thao
 - 3. Derlee MouaMotion: Ker Vang to approved the NMBC Board slate, Second: Bridget Mealman
Vote: Yes 2 Motion approved
- B. Appoint a new board member to the NMA Board to meet the minimum requirement for complianceBridget Mealman
 - i. Ker Vang recommended that the following individuals be appointed as temporary board members to fill the board vacancies until permanent board members are found and seated.
 - 1. Heidi Pendroy - Teacher
 - 2. Angela Lee – Community
 - 3. Terrance Jones – CommunityMotion: Ker Vang that the recommended individuals be appointed as temporary board members to fill the board vacancies. Second: Bridget Mealman Vote: Yes 2 Motion approved

Motion: Ker Vang for adjournment at 5:50 p.m. Second: Bridget Mealman. Vote: Unanimous.