

**NEW MILLENNIUM ACADEMY**  
**Special Board Meeting**  
**Date: Thursday, December 22, 2016**  
**Time: 5:32PM**  
**Location: New Millennium Academy**  
**Room: Lecture Hall**  
**5105 Brooklyn Blvd,**  
**Brooklyn Center, MN 55429**

Timekeeper: See Xiong  
Facilitator: See Xiong

Minutes: Jill Drum Steffens  
Interpreter: N/A

*Our School mission: To build a better life for our students by creating an environment of high academic achievement while preserving Hmong culture and literacy.*

*Our school vision: Inspiring learners who proudly lead meaningful lives to better our world.*

Recording began at 5:33 PM

Purpose:

**Roll Call of Board Members Present**

Terry Xiong, See Xiong, Heidi Pendroy, Jill Drum Steffens, Sean Lee, Mai Lee Yang, My Nang Thao, Mai Ying Vang

Absent: Neng Heur, Yee Yang (ex-officio), Chuck Herdegen (ex-officio)

Guests are available on the sign in sheet

**1. Approval of Lavorato Law Offices L.L.C Contract**

i. Amendment

-Article 1: correct the wording to “as it responds to a response of a...”

ii. This attorney will represent NMA in response to notice from Friend of Education as current attorney; Amy Mace has a conflict of interest.

***See Xiong motions to approve Lavorato Law Offices contract. Terry Xiong seconded the motion and the motion passed with six in favor and two abstaining votes.***

**2. Meeting Adjourn**

***See Xiong motioned to adjourn the meeting at 5:47 PM Sean Lee seconded the motion and the meeting was adjourned with unanimous approval.***

