

NEW MILLENNIUM ACADEMY
New Millennium Academy Special Board Meeting
Date: Thursday, February 23, 2017
Time: 6:06PM
Location: New Millennium Academy
Room: 107
5105 Brooklyn Blvd,
Brooklyn Center, MN 55429

Timekeeper:
Facilitator: My Nang

Minutes: Jill Drum Steffens
Interpreter: N/A

No recording was taken during this meeting

Roll Call of Board Members Present: Sean Lee, Mai Lee Yang, My Nang Thao, Heidi Pendroy, Jill Drum Steffens, See Xiong (via Skype), Yee Yang (ex-officio), Chuck Herdegen (ex-officio)

Absent: Mai Ying Vang

Guests: Craig Kepler, Amy Erickson

Purpose:

1. Discussion and approval for next step to responding to FOE
 - i. Craig Kepler recommends approval of a management company concept with Hmong American Partnership.
 - ii. Another meeting will be set to approve the drafted agreement.

Heidi Pendroy motioned to approve the development of management agreement with HAP. Sean Lee seconded the motion. A roll vote was called.

In Favor: Heidi Pendroy, Sean Lee,

Abstain: My Nang Thao, Jill Drum Steffens, Mai Lee Yang

The motion is approved based on the results of the roll call vote.

2. Approval of revised By-Law
 - i. Changes were proposed to satisfy statute requirements as well as provide terms for vacancy filling.

Jill Drum Steffens motioned to approve the revised By-Laws. Heidi Pendroy seconded the motion. A roll vote was called.

In Favor: My Nang Thao, Heidi Pendroy, Jill Drum Steffens, Sean Lee, See Xiong

Opposed: Mai Lee Yang

The motion was approved based on the results of the roll call vote.

3. Board Resignation and discussion about filling vacancy

i. Neng Heur has put in a letter of resignation. Discussion was held about nine or seven person Board model.

Heidi Pendroy motioned to keep the nine member Board model and fill the two open vacancies in an open call at the next regular meeting on March 9, 2017. Jill Drum Steffens seconded the motion. A roll vote was called.

***In Favor: My Nang Thao, Heidi Pendroy, See Xiong, Jill Drum Steffens, Sean Lee, Mai Lee Yang
The motion passed with unanimous approval.***

3. Adjourn Meeting

Jill Drum Steffens motioned to adjourn the meeting at 7:36 PM. Sean Lee seconded the motion. A roll vote was called. Unanimous approval for adjourning the meeting at 7:36 PM

Note: A board member will join the meeting from a remote location via Skype.
Location: 6169 Stillwater blvd, Oakdale, MN 55128