

**NEW MILLENNIUM ACADEMY**

School Board Meeting Minutes

Date: January 3, 2017

Time: 5:37 PM

Location: 5105 Brooklyn Blvd

Brooklyn Center 55429

Room: Lecture Hall

Timekeeper:

Facilitator: See Xiong

Minutes: Jill Drum

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.***

**AGENDA:**

Recording began 5:36 PM

1. Opening and Welcome:  
Roll Call of Board Members Present

My Nang Thao, Terry Xiong, Mai Ying Vang, Heidi Pendroy, Neng Heur, See Xiong, Sean Lee.  
Mai Lee Yang (absent).

Guest: Emily Loose, Sue Yang entered the meeting after it was reopened.  
Cindy Lavorato joined via phone conference at 5:46 PM.

Purpose:

2. Closed session pursuant to MN Statute 13D.05, Subd. 3(b), the attorney-client privilege, to receive confidential legal advice from the school attorney for the Board of Directors in regard to response to the letter from Friends of Education dated December 16, 2016.  
Cindy Lavorato

***See Xiong motioned to move to closed session pursuant to MN Statute 13D.05, Subd. 3(b).  
Mai Ying Vang seconded the motion and the meeting was closed at 5:41 PM with unanimous approval.***

***Heidi Pendroy motioned to return to open session. Terry Xiong seconded the motion and the meeting returned to open session at 7:20 with seven in favor and one abstaining vote.***

***See Xiong motions to approve the response letter with revisions by Cindy Lavorato. My Nang Thao seconded the motion and the motion was approved with seven in favor and one abstaining vote. The letter will be finalized by Friday and delivered to Friends of Education via email and certified mail or hand delivered.***

3. Adjourn Meeting –

***See Xiong motioned to adjourn the meeting. Terry Xiong seconded the motion and the meeting was unanimously approved to adjourn at 7:20 PM.***