

NEW MILLENNIUM ACADEMY
Special School Board Meeting Agenda
Date: July 18, 2017
Time: 7:00 PM – 8:00 PM
Location: 5105 Brooklyn Blvd
Brooklyn Center, MN 55429
Room: 107

Timekeeper:
Facilitator: Xoua Pha

Minutes:
Interpreter: N/A

AGENDA:

- 1. Opening and Welcome: 15 min** Xoua Pha
 - A. Roll Call of Board Members Present
Xoua Pha, Lao Pao Yang , Bridget Mealman, Sean Lee, Ker Vang, Joanne Hager
Ex-officio: Bao Vang, Chuck Herdegan
 - B. Approval of the Agenda
Deletion of Public comments due to Special meeting format. This was posted in error.
Motion: Bridget Mealman to approve the agenda. Second: Joanne Hager
Vote: unanimous

- 2. Review and Approval of Board Minutes 10 min** Xoua Pha
 - A. June 9, Board Meeting Minutes
 - i. Continuation of discussion from previous meeting.
Item G was approval of Exec Director agreement. Sean made the motion.
 - ii. E. Thrive Education Report
 - iii. F. Closed SessionMotion: Bridget Mealman to approve June 9 minutes with changes. Second: Lao Pao Yang. Vote: Aye: 5 Abstain: 1 Motion carries.

 - B. June 27, Special Board Meeting Minutes
 - i. Ms. Yee Yang name needs to be listed as ex-officio
 - ii. Remove salary from B section—can be removed. The salary as stated was a part of discussion prior to action taken.
 - iii. 6. Amendment to Thrive Contract
The original HAP doing business as Thrive Education.
Approved on March 6.
Reverse the term Thrive Education back to HAP.
Motion: Joanne Hager to accept the minutes with the changes. Second: Bridget Mealman. Vote: Yes 5 Abstain 1 Motion carries

- 3. New Business** Xoua Pha
 - A. Server Quote and Purchase- ACTION
IT Dept was consulted. Joanne Hager asked if Xoua Pha received the information he needed – yes. Recommendation made from quotes received.
 - i. Motion: Joanne Hager to purchase the server. Interruption by Sean for budget question.
 - ii. Motion: Joanne Hager to obtain the server as recommended previously for with the bid with Priority One. Pao second.
Role call vote: Joanne Hager- yes, Xoua Pha- yes, Lao Pao Yang - yes, Bridget Mealman – yes, Sean Lee – abstain, Ker Vang - yes Motion carries.

 - B. Designation of Official Newspaper- Hmong Times (required for posting) Xoua Pha
 - i. Motion: Joanne Hager to approve Hmong Times as designation of official newspaper. Second: Bridget Mealman. Aye: unanimous. Motion carries.

Motion: Lao Pao Yang to adjourn at 7:40, Second: Joanne Hager. All members present voted in favor

Note:

Board Training was held prior to the meeting.

Those present from 6:00 – 7:00pm; Joanne Hager, Xoua Pha, Lao Pao Yang, Bridget Mealman, Sean Lee, Ker Vang.

Board Training was held after the meeting.

Those present from 8:00 - 9:00pm; Joanne Hager, Xoua Pha (until 8:15), Lao Pao Vang, Bridget Mealman, Ker Vang