

NEW MILLENNIUM ACADEMY

Special Board Meeting

Date: July 19, 2016

Time: 6:00 PM

Location: New Millennium Academy (Trailer)

5105 Brooklyn Blvd

Brooklyn Center, MN 55429

AGENDA:

1. Opening and Welcome:

1. Roll Call of Board Members Present

Terry Xiong, Neng Heur, Sean Lee, See Xiong, Mai Ying Vang, Mai Lee Yang

Absent: Heidi Pendroy

Guests: Liz Wynne (Friends of Education), additional guests can be found on the sign in sheet

1. Open discussion on FOE July 14 Letter

Terry Xiong motioned to follow the original criteria that Friends of Education imposed. Mai Ying Vang seconded the motion and the motion carried with six in favor and one abstaining vote.

2. Approval Gregory J. Wiley, Attorney-at-Law Contract

Amendments:

-Change of address for The Academy

-1A: commencement date of July 25, 2016 and completion by August 31, 2016.

-1B: addition of "to the School Board and Friends of Education" to findings-of-fact

-1B: Friends of Education and the Board Chair will be notified of any additional allegations found during the investigation

-Authorization to communicate with Friends of Education and the Board Chair.

i. These additions to 1B will follow the original conditions made by Friends of Education

-Mai Lee Yang will contact Gregory J. Wiley on July 20, 2016 to make the revisions and will copy the Board on the communication.

Jill Drum Steffens motions to accept the Investigative Services Agreement with the revisions and the additions of the original conditions from Friends of Education and upon completion of the revisions made, authorizes Mai Lee Yang to sign the agreement. Terry Xiong seconded the motion and the motion carried with unanimous agreement.

3. Adjourn Meeting

Mai Ying Vang motions to adjourn the meeting. See Xiong seconded the motion and the Board unanimously agreed to adjourn the meeting at 8:32 P.M.