

New Millennium Academy
Special Board Meeting

Date: July 7, 2016

Time: 5:30 P.M

Location: New Millennium Academy (Trailer)

5105 Brooklyn Blvd

Brooklyn Center, MN 55429

Agenda: _____

1. Opening and Welcome

A. Roll Call of Board Members Present

Heidi Pendroy, Mai Ying Vang, Mai Lee Yang, Sean Lee, Wathai

Yang, Gigi Boyer, Jill Drum Steffens

B. Guests

2. Filling Vacancy & Open discussion on Board Model

-Upon the adoption of new By-Laws, additional qualifications prevent Gigi Boyer from qualifying as a Board member. Gigi Boyer declines her elected seat and requests the Board fill the vacancy with next Board member with the most votes.

Gigi Boyer motioned for the immediate seating of Neng Heur to fill the vacancy and to meet the board model nine member. Jill Drum Steffens seconded the motion and the motioned passed with six in favor and one abstaining vote. Neng Heur was seated immediately.

- Gigi Boyer was removed from the Board at 5:52 P.M.

Mai Ying Vang motioned to go to a nine member Board model and appoint Chao Cha based on the election. Wathai Yang seconded the motion and the Board unanimously agreed to move to a nine member Board with the appointment of Chow Cha.

3. Open Discussion on Conditions requested by Friends of Education

-Friends of Education approves Gregory J. Wiley, Attorney-at-Law as investigator with conditions.

-The Board would like the addition of 'Friends of Education' to condition 2a.

-The Board has clarifying questions about 2d.

-Board assigned Mai Lee Yang to contact FOE

4. Approval of Gregory J. Wiley, Attorney-at-Law Contract

Amendments:

i. Change address to new building address in communications

ii. 1A: Date change to July_____, 2016 from June 22, 2016.

iii. 1B: Mai Lee and Board Chair as main point of contact with Greg Wiley.

iv. 3B: Addition of Board Chair and Change of address.

Heidi Pendroy motioned to approve the contract of Gregory J. Wiley as amended and with clarifications from Friends of Education. Sean Lee seconded the motion and the Board approved the contract with six in favor and one abstaining.

5. Adjourn Meeting

Heidi Pendroy motioned to adjourn the meeting. Main Ying Yang seconded the motion and the Board unanimously agreed to adjourn at 7:41 P.M.