

**NEW MILLENNIUM ACADEMY**  
**Special Board Meeting**  
**Date: Thursday, March 16, 2017**  
**Time: 5:46PM**  
**Location: New Millennium Academy, Room: 107**  
**5105 Brooklyn Blvd,**  
**Brooklyn Center, MN 55429**

AGENDA:

1. Opening and Welcome:
  - a. Roll Call of Board members Present

**Heidi Pendroy, Jill Drum Steffens, Sean Lee, Amee Xiong, Joanne Hager**

Absent: Mai Lee Yang, Mai Ying Vang, My Nang Thao

*Purpose:*

1. Preliminary Allegations. This portion of the meeting will be closed for preliminary consideration of allegations against an individual subject to the authority of the Board of Directors, pursuant to Minn.Stat. Section 13D.05, subd. 2(b). If the Board determines that action is warranted related to the allegations, the Board will convene in open meeting to take action.

***See Xiong motioned to close the meeting based on Minn.Stat. Section 13D.05, subd. 2(b) at 5:47 PM. Jill Drum Steffens seconded the motion and the meeting was closed to the public.***

***Heidi Pendroy motioned to open the meeting at 7:06PM. Jill Drum Steffens seconded the motion and the meeting was unanimously approved to reopen.***

***See Xiong motioned to remove Mai Lee Yang from the Board, effective immediately, pursuant to NMA By-Laws, Article IV Section 11. Jill Drum Steffens seconded the motion and Mai Lee Yang was removed with five in favor and one abstaining vote.***

2. Closed session pursuant to MN Statute 13D.05, Subd. 3(b), the attorney-client privilege, to receive and update confidential information from the attorney for the Board of Directors in regard to lawsuit titled: Hennepin Court File No. 27-CV-16-16035 and Hennepin Court File No. 27-CV-16-16015.  
Guest: Brian Benkstein

***See Xiong motioned to close the meeting at 7:10PM pursuant to MN 13D.05, Subd. 3(b). Amee Xiong seconded the motion and the meeting was closed to the public with unanimous approval.***

Recording stopped.

The Board took a five minute recess and returned to a closed session.

***See Xiong motioned to open the meeting at 8:28PM. Joanne Hager seconded the motion and the meeting was opened to the public.***

3. Discussion and Approval of Construction Contracts

A. Lecture Hall

i. The lecture hall room has been completed and there were budget proposals for installing furniture.

1. Haldeman – Homme, Inc.
2. Business Essentials

***See Xiong motioned to approve Haldeman proposal for installed tables without chairs for \$22,298. Sean Lee seconded the motion but the motion failed with three votes in favor and three votes opposed.***

Sean Lee left at 8:57 PM

***Amee Xiong motioned to approve Haldeman proposal of installed tables and chairs for \$35,987. See Xiong seconded the motion but the motion failed with one vote in favor and four opposed.***

B. Bleacher

i. The gym was completed in the winter and there were budget proposals for installing bleacher sets on the north end of the gym.

1. Anderson Labb, Inc.
2. Seating and Athletic Facilities, LLC

***See Xiong motioned to approve Seating and Athletic Facilities, LLC proposal for bleacher seats. Heidi Pendroy seconded the motion and the proposal was approved unanimously in favor.***

4. Adjourn Meeting

***Heidi Pendroy motioned to adjourn the meeting at 9:02 PM. See Xiong seconded and the meeting was unanimously adjourned.***