

NEW MILLENNIUM ACADEMY
New Millennium Academy Special Board Meeting
Date: Monday, March 6, 2017
Time: 5:38PM
Location: New Millennium Academy
Room: 107
5105 Brooklyn Blvd,
Brooklyn Center, MN 55429

Timekeeper:
Facilitator: My Nang

Minutes: Jill Drum Steffens
Interpreter: N/A

Recording Began @ 5:42 PM

Purpose:

1. Board member roll call

Sean Lee, Heidi Pendroy, Jill Drum Steffens, See Xiong (via skype), Mai Lee Yang, My Nang Thao, Chuck Herdegen (ex-officio), Yee Yang (ex-officio)

Note: A board member will join the meeting from a remote location via Skype.

Location: 1059 Robert Street South, West St. Paul, MN 55118

Guest: Craig Lindquist, Bao Vang

2. Discussion and Approval of HAP Agreement

- i. Bao Vang answered questions and addressed some concerns of the Board regarding the agreement for management.

Due to the transition of the school bringing in a management company for the next three years, Mai Lee bought up the idea of creating a space of schoolwide transparency by informing all staff and parents about the management company initiative and allowing their inputs at the table first before the Board decided to move forward with the decision to approved the contract.

Mai Ying Vang arrived at 6:54 PM

Sean Lee motioned to approve HAP agreement with modifications to date (April 10, 2017) and Article 2. Term (Client's ability to terminate contract will be subject to approval by Friends of Education). Mai Ying Vang seconded the motion. A roll vote was called.

In Favor: Heidi Pendroy, Jill Drum Steffens, Sean Lee, Mai Ying Vang

Opposed: Mai Lee Yang

Abstain: My Nang Thao

The motion was approved based on the results of the roll call vote.

3. Adjourn Meeting

My Nang Thao motioned to adjourn the meeting at 7:16 PM. Jill Drum Steffens seconded the motion.

Recording end at 7:17 PM