

NEW MILLENNIUM ACADEMY
Special Board Meeting Minutes
Date: Monday, November 28th, 2016
Time: 5:38PM
Location: New Millennium Academy
Room: Lecture Hall
5105 Brooklyn Blvd,
Brooklyn Center, MN 55429

Timekeeper: See Xiong
Facilitator: See Xiong

Minutes: Jill Drum Steffens
Interpreter: N/A

Our School mission: To build a better life for our students by creating an environment of high academic achievement while preserving Hmong culture and literacy.

Our school vision: Inspiring learners who proudly lead meaningful lives to better our world.

Recording begin at 5:38 PM

Agenda:

Board members present: My Nang Thao, Neng Heur, Sean Lee, Heidi Pendroy, Jill Drum Steffens, See Xiong, Mai Lee Yang

Absent Members: Terry Xiong, Mai Ying Vang

1. Board Approval of the WBWF summary report
 - i. Yee presented the Board the final copy of the WBWF report and stated the due date for both MDE and FOE to be December 15, 2016.

See motioned to approve the WBWF summary report. Heidi seconded the motion and the report was approved without revisions with unanimous approval.

2. Closed Session:

- a. Closed session: Preliminary consideration of allegations against an individual subject to the Board's authority. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 2(b), states that a public body shall close a meeting for the preliminary consideration of allegations against an individual subject to its authority. During the closed meeting, the Board will discuss the allegations and possible next steps. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the preliminary consideration of allegations against an individual subject to the body's authority.

See motioned to close the meeting pursuant to statute 13D.05 at 5:47 PM.

Mai Lee Yang arrived to the meeting at 5:59 PM.

Mai Lee stepped out of the meeting at 6:55 PM.

Neng Heur left the meeting at 7:18 PM.

Board went into recess at 7:41 PM (recording paused during recess)

Board returned from recess at 7:46 (recording restarted at that time)

See motions to open the meeting at 8:16 PM. Heidi seconded the motion and the meeting was unanimously approved to open.

Mai Lee returned to the meeting at 8:16 PM

See motions to respond to Beth based on the discussion that took place during the closed session. The letter will include three points: Greg continue the investigation, Mai Lee to continue to receive coaching and future actions by the Board should the investigation prove influenced. Sean seconded the motion. The motion passed with three in favor, one opposed and two abstaining votes.

My Nang stepped out of the meeting at 8:18 PM. Vote on the motion was paused until quorum was made. My Nang returned to the meeting to make quorum at 8:20 PM

3. Meeting Adjourn

Heidi motioned to adjourn the meeting. My Nang seconded the motion and the meeting was adjourned at 8:21 PM with unanimous vote.