

NEW MILLENNIUM ACADEMY

Special Board Meeting

Date: Thursday: October 11, 2016

Time: 5:37pm

Location: New Millennium Academy

Room: 218 (Library)

**5105 Brooklyn Blvd,
Brooklyn Center, MN 55429**

AGENDA:

1. Opening and Welcome:

a. Roll Call of Board members Present

Jill Drum Steffens, Heidi Pendroy, See Xiong, Sean Lee, Terry Xiong, Mai Ying Vang

Absent: My Nang Thao, Mai Lee Yang, Neng Heur

Yee Yang (Ex-officio)

Guests can be found on the sign-in sheet

Purpose

2. Approval of Annual/World's Best Workforce Report

i. Yee shared the Annual Report/World's Best Workforce Report

ii. This report documents the previous year as well as future goals and improvement area

See motioned to approve the Heidi seconded the motion unanimous approval and the report was approved by the board

Yee will send the final addition to FOE on October 12, 2016

3. Censure Letter

i. Mai Lee was absent for the censure, she will sign the letter at her earliest convenience

ii. See read the censure letter

4. Adjourn Meeting

See motioned to adjourn the meeting Sean second unanimous 5:55 PM

Adjourn 5:56PM

Recording end 5:56PM