

NEW MILLENNIUM ACADEMY

Special Board Meeting

Date: Friday, September 23, 2016

Time: 5:12pm

Location: New Millennium Academy

Room: 158

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

AGENDA:

1. Opening and Welcome:

a. Roll Call of Board members Present

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

Absent: Neng Heur, Terry Xiong, My Nang (arrived at 5:35 PM)

b. Guest

Michelle Tengwall, Bridget Mealman, Emily Loose, Chelsea Wegner

Purpose

2. 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)

See motioned to close the meeting pursuant to the Minn. Stat. Section 13D.05, subd. 2(b). Jill seconded the motion and the Board unanimously approved to close the meeting at 5:14 PM.

The Board took a recess at 6:16 PM

At some point the recording died during the closed session, a new battery was installed at 6:19PM and the recording began again at that time.

Yee Yang joined the discussion at 6:20PM

Yee Yang left at 6:40PM

Jill stepped out the room at 6:41 PM

Jill returned at 6:43PM

See motioned to reopen the meeting. Heidi seconded the motion and the Board unanimously approved to reopen the meeting at 6:47PM.

The Board decided to take no action on the three items during open session.

3. Adjourn Meeting

See motioned to adjourn the meeting. Jill seconded the motion and the board unanimously agreed to adjourn the meeting at 6:49PM.

Meeting adjourn 6:49PM

Recording stop 6:50 PM