

New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Minutes Board of Directors Meeting via Zoom		
Monday February 22, 2021 3:30 pm		
Attendees:		
Board Members Present: Betty Coleman, Timothy Mozia, T. J. Robinson Joanne Zitelli,		
Staff Present: Scott Warner, CSMC		
OPENING ITEMS		
1	Call to Order	
	Meeting called to order by B. Coleman at 3:39 pm Due to emergencies Principal Navarro and C.O.O. Sims unable to attend. Prin. Navarro phoned Chair Coleman prior to meeting to review agenda points	Meeting called to order
SCHOOL SITE REPORTS		
2	Principal's Report - presented by B. Coleman a. Principal Navarro sent outline of her report topics. B. Coleman summarized her conversation with principal Navarro regarding progress on IEP meetings for NMSS students. Each week principal submits report on progress to meet requirements. Three IEP meetings were held during the week and additional meetings are confirmed. Working on files for review "300 report b. Distance learning continues. LAUSD limits campus access. NMSS purchased 25 chrome books for distribution. c. Important dates. Gardena principal meeting 2/25, WASC mid-cycle visit 2/24, and parent-teacher conferences 2/23&24; all will be conducted via Zoom.	Information sharing
BUSINESS ITEMS		
3	Notice to Cure SPED Each week principal submits report to LAUSD on progress to meet requirements. Three IEP meetings were held during the week and additional meetings confirmed to help remaining students complete hours	Information sharing
4	2nd Interim Financial Report S. Warner reviewed 2 nd interim report document with Board which showed NMSS' financial status and revenue is stable and reviewed how all financial reports are submitted. B. Coleman called for motion to approve submission of 2 nd interim financial report. T.J Robinson motioned to approve NMSS2 nd interim financial, T. Mozia 2 nd . Unanimously Approved Submission.	Vote Approved Submission of 2nd Interim Report to LAUSD.

FINANCE		
5	Finance Reports S. Warner reviewed P&L, check summary, balance sheet detail, and year –to-date actuals. B. Coleman called for motion to approve financial reports. T. J. motioned , T. Mozia 2 nd . Unanimous approval of finance reports.	Vote Approved Finance Reports
CLOSING ITEMS		
6	Public Comment None	
7	Meeting Adjournment B. Coleman called to adjourn meeting at 4:10 pm. T.J. motioned, T. Mozia 2 nd . Unanimous approval.	Vote Adjournment Approved