

New Millennium Secondary School
1301 W 182nd St. Gardena, Ca 90248
Minutes of Board of Directors Meeting
Monday January 13, 2020

Attendees:
Board Members Present: Betty Coleman, Timothy Mozia, Joanne Zitelli
Board Members Present (Conference Call): T. J. Robinson
Staff Present: Samantha Navarro, Nicole Sims
Board Members Absent:

OPENING ITEMS

1	Call to Order	
	Meeting called to order by B. Coleman at 4:52 pm	Meeting called to order
2	Approve Minutes B. Coleman called to approve November 18, 2020 minutes. J Zitelli moved, T. Mozia 2 nd . Unanimous approval	Approved Minutes

SCHOOL SITE REPORTS

3	Principal’s Report S. Navarro provided outline including updates on staffing, parent-teacher conferences, field trips, school events and a reminder of LAUSD oversight visit in April 2020. N. Sims asked Board to review and approve NMSS Leave Sharing Donation Policy. B/ Coleman called for motion. J. Zitelli moved, T. Mozia 2 nd . Unanimously approved.	Information sharing Approved NMSS Leave Sharing Donation Policy
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BUSINESS ITEMS

4	Brown Act Training B. Coleman requested Board members to respond by email to N. Sims to indicate their availability on dates: 3/9, 3/16, 3/23 and /4/20	Information Sharing
5	Final 2019 Annual Financial Audit Report B. Coleman congratulated NMSS administrators on clean audit for 2019. Called for motion to approve 2019 NMSS Financial Audit Report. J. Zitelli moved, T. Mozia 2 nd , Unanimously approved.	Approved 2019 Financial Audit Report
6	Closed Session- Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to subdivision(b) of Section 54956.9:1 case S. Navarro provided written document and explained District claims that NMSS and other charter schools reimburse LAUSD. At 5:20 Board met in closed session to discuss whether NMSS should enter dispute resolution process. B. Coleman called for motion to vote on participation in collaborative litigation to dispute the District’s assessment. J. Zitelli moved to vote on dispute collaboration,	Approved NMSS move forward with litigation process

	T. Mozia 2 nd . Board members voted. Unanimously Approved NMSS to move forward participate in litigation to dispute District’s reimbursement assessment.	
7	Governing Board Members & Updates Board members will continue to look for new board member and send information to Ms. Navarro for her to contact people.	Information Sharing
FINANCE		
8	Finance Report Board reviewed finance reports P&L, BS, Checking, Cash Flow, and other documentation. B. Coleman called for motion to approve financials. T. Mozia moved, J. Zitelli 2 nd , Unanimously approved reports.	Approved Financial Report
CLOSING ITEMS		
9	Public Comment None	
10	Meeting Adjournment B. Coleman motioned to adjourn at 6:00 pm. T. Mozia 2 nd . Unanimously Approved.	Adjournment Motion Approved