

**New Millennium Secondary School
1301 W 182nd St. Gardena, Ca 90248
Minutes of Board of Directors Meeting
January 14, 2019**

Attendees:

Board Members Present: Betty Coleman, Timothy Mozia

Board Members Present (Conference Call): Joanne Zitelli

Staff Present: Samantha Navarro, Scott Warner, Nicole Sims

Board Members Absent: Laura Gutierrez, T. J. Robinson

	OPENING ITEMS	Action
1	Call to Order Meeting called to order by B. Coleman at 4:49pm	Meeting called to order
2	Approve Minutes Of October 29, 2018 Board Meeting B. Coleman moved to approve minutes with edits; J. Zitelli 2nd. Unanimous approval.	Approved Minutes of October 29, 2018
	SCHOOL SITE REPORTS	
3	Principal's Report Introduction of new Board Member Dr. Timothy Mozia	Information sharing
	BUSINESS ITEMS	
4	LCAP Revision Principal Navarro explained notice of concern regarding alignment of information between 2017-18 and 2018-19 reports. Revised 18-19 report to be submitted to close notice of concern. B. Coleman moved to accept revision on LCAP. J Zitelli 2 nd . Unanimous approval.	Approval of revised LCAP
5	Compliance Monitoring and Certification of Board Compliance Review Principal Navarro reviewed NMSS' compliance report to District and changes to be made, e.g. suicide prevention monitoring. B. Coleman motioned to approve Compliance Review. J. Zitelli 2 nd . Unanimous Approval.	Approval of Compliance Review
6	700 Forms Board members required to complete and submit annual conflict of interest compliance forms to Nicole Sims as soon as possible. Blue ink only.	Information sharing
7	Brown Act Training Date Confirmation of March 11, 2019 for Brown Act training for Board members approved at 10/29/18 board meeting.	Information Sharing

8	<p>Location Offer NMSS administrators working with agent to identify possible new building location for NMSS campus. NMSS looking to transition to new location for 2019-20 schoolyear. Two office buildings reviewed in Gardena. Principal Navarro distributed information on these sites and discussed size, advantages and limitations, and cost of each. S. Warner asked about costs to NMSS for remodeling and converting offices to classroom spaces. Question about whether one site falls within LAUSD jurisdiction. Decision to table discussion until more information gathered.</p>	Vote Tabled
9	<p>Purchase of Breakfast Equipment Received grant for \$10,000 to purchase food warmer and serving tray for student meals. Equipment purchased for \$8,215. B. Coleman moved to approve purchase of equipment; T. Mozia 2nd. Unanimous approval.</p>	Approved motion to purchase food warmer equipment
10	FINANCE	
	<p>Interim Report S. Warner reviewed with Board interim financial report information and pointed out that NMSS anticipating surplus of \$16,000 at year-end. B. Coleman motioned to approve submission of interim report to District. J. Zitelli2nd. Unanimous approval.</p>	Approved motion to submit NMSS Interim Report
	CLOSING ITEMS	
11	<p>Public Comment None</p>	
12	<p>Meeting Adjournment B. Coleman motioned to adjourn at 6:32 pm. T. Mozia 2nd. Unanimously Approved.</p>	Adjournment Motion Approved