

<b>Governing Board Meeting Minutes</b>		
<b>New Millennium Secondary School</b>		
<b>1301 W 182<sup>nd</sup> St. Gardena, Ca 90248</b>		
<b>Monday October 28, 2021 10:00 am Via Zoom</b>		
Via Teleconference pursuant to Executive Orders N-25-20 &N 29-20		
<b>Attendees:</b>		
<b>Board Members Present:</b> Betty Coleman, Joanne Zitelli , Timothy Mozia		
<b>Staff Present:</b> Principal Samantha Navarro, C.O.O. Nichole Sims		
<b>OPENING ITEMS</b>		
<b>1</b>	<b>Call to Order</b> Meeting called to order 10:03 am by B. Coleman	<b>Meeting called to order</b>
<b>2</b>	<b>Approve Minutes</b> Minutes of September 27, 2021. B. Coleman called for motion J. Zitelli moved to approve, B. Coleman 2 <sup>nd</sup> . Unanimous approval	<b>Vote Approved Minutes</b>
<b>SCHOOL SITE REPORTS</b>		
<b>3</b>	<b>Principal's Report</b> Principal Navarro stated she will present updated report at next meeting.	<b>Information sharing</b>
<b>BUSINESS ITEMS</b>		
<b>4</b>	<b>ESSR III Plan</b> Discussion of how CARES funds used and monitored at NMSS. B. Colman called for vote to approve ESSER III Plan. T. Mozia moved, J. Zitelli 2 <sup>nd</sup> . Unanimous approval	<b>Vote Approved ESSR III Plan</b>
<b>5</b>	<b>Charter School Compliance Monitoring</b> Principal Navarro explained that all evidence and documents to support compliance with each requirement is available for review in binders now digitally stored) prepared for district's annual school oversight review. The documents can be reviewed at any time. Principal Navarro concerned about oversight visit in March/April. Student testing an issue due to co-location restrictions. Also, Principal and staff working to determine students' academic and emotional needs connected to learning loss due to (Covid) school closures. Math and English subjects most in need of remediation. Freshman most affected; did not attend 8 <sup>th</sup> grade in-person. Teachers working (volunteer) outside of normal schedule (e.g. Saturday) to focus on individual students' academic needs. B. Coleman call for vote to approve Compliance Monitoring. J. Zitelli moved, T. Mozia 2 <sup>nd</sup> . Unanimous Approval	<b>Vote Approved Compliance Monitoring</b>
<b>6</b>	<b>Closed Session –LAUSD Prop 39 Litigation</b>	<b>Information Sharing /Vote</b>

	N. Sims C.O.O. explained current status of litigation with schools. Board report out accepts of the litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:1case B. Coleman called for motion to approve settlement terms. B. Coleman moved, T. Mozia, 2 <sup>nd</sup> . Unanimous approval	<b>Approved Terms of Litigation Settlement</b>
<b>FINANCE</b>		
<b>7</b>	<b>Finance Report</b> September 2021 cash balances reviewed. Cash balance substantially over amount projected. Funds are starting to be release from the state funds and federal funds. The revenue will decrease the negative balance, which is reflected in projected monthly expenses. B. Coleman called for motion to approve finance reports. J. Zitelli moved , T. Mozia 2 <sup>nd</sup> . Unanimously approved.	<b>Approved Finance Report</b>
<b>CLOSING ITEMS</b>		
<b>8</b>	<b>Public Comment</b> -None	
<b>9</b>	<b>Meeting Adjournment</b> B. Coleman called to adjourn meeting atm10:435 a.m. T. Mozia motioned , J. Zitelli 2 <sup>nd</sup> . Unanimous approval.	<b>Vote Adjournment Approved</b>