

New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Minutes Board of Directors Meeting via Zoom		
Thursday, October 28, 2021 10:00 am		
Attendees:		
Board Members Present: Betty Coleman, Timothy Mozia, Joanne Zitelli		
Staff Present: Samantha Navarro, Principal; Nichole Sims, Chief Operating Officer		
OPENING ITEMS		
1	Call to Order	
	Meeting called to order by B. Coleman at 10:04 am	Meeting called to order
2	Approve Minutes Board members reviewed September minutes. B. Coleman called for motion to approve September minutes. T. Mozia motion, J. Zitelli 2 nd , Unanimous approval	Approved Minutes from September
SCHOOL SITE REPORTS		
3	Principal's Report Principal Navarro no report at this time.	Information sharing
BUSINESS ITEMS		
4	ESSER III Plan Federal and state funds provide spending plan to address learning loss. The plan will follow several different plans allow with what is listed in each section.	Vote Motion Approved
5	Charter School Compliance Monitoring Board members reviewed the Compliance Monitoring, and the principal covered all areas on each page of the document. The principal will sign and submit the document.	Information Sharing
6	Closed Session – LAUSD Prop 39 Litigation Board members reviewed and reported out.	Information Sharing Vote Motion Approved
FINANCE		
7	Finance Report Board members reviewed Septembers Financial Reports.	Vote Motion Approved
CLOSING ITEMS		
8	Public Comment None	
9	Meeting Adjournment	Adjournment

	B. Coleman motioned to adjourn meeting at 10:45 am. J. Zitelli 2 nd Unanimous approval	Motion Approved
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