



# Board Minutes

October 29, 2018

4:30pm

1301 w 182<sup>nd</sup> St Gardena CA 90248

**Attendees:**

**Board Members Present:** Betty Coleman, Joanne Zitelli

**Board Members Present (Conference Call):** T. J. Robinson

**Staff Present:** Principal Samantha Navarro, C.O.O. Nicole Sims

**Guests:** Scott Warner CMSC

**Board Members Absent:** Laura Gutierrez

## OPENING ITEMS

1	Call to order B. Coleman called meeting to order 4:40 pm	
2	Approve Minutes (September 17, 2018) B. Coleman moved to approve September 17 Board minutes with minor edits, J. Zitelli 2 <sup>nd</sup> . Unanimous approval.	Approved Sept. 17, 2018 Board Minutes

## SCHOOL SITE REPORTS

3	<p>Principal's Report ( Principal's handout includes detail0</p> <ul style="list-style-type: none"> <li>a. Finishing internal benchmark English &amp; Math computer-based testing 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> grades. Baseline collected for freshmen. Teachers review outcomes per grade level and individual student. Benchmark testing for internal use and oversight visits.</li> <li>b. Great Shake-Out 10/18– prepared for evacuation with Gardena H.S. NMSS practiced. NMSS evacuation site G.H.S. tennis courts. NMSS will conduct another drill on its own next semester. S.W asked about daily safety checks. NMSS uses “wanding” periodically.</li> <li>c. Suspension Data - LAUSD Charter Division requests NMSS suspension rate drop from 9.6% in 17-18 to 5%. Principal to prepare Letter to Charter Division to explain strategies for decreasing suspension rate. Student altercations; dance club example discussed which led to suspension of 2 girls and example of student with toy gun that “fires”. NMSS leadership team looking at ways of reducing suspension rate.</li> <li>d. Enrollment Update - NMSS currently at 196 students</li> <li>e. Recruitment Update - 2 recruitment nights at middle schools: Environmental Charter Middle in Inglewood and Animo Green Dot NMSS collecting info from interested families who responded.</li> </ul>	Information Sharing
---	--	---------------------

	<p>f. NMSS principal working with real estate agent for possible properties for NMSS relocation. Also completed Prop 39 request to stay at present location if needed should this be necessary.</p> <p>g. ASB / School Activities - Disneyland trip for 29 ASB students. Leadership training at Disneyland part of experience. College visits for students, e.g. Pepperdine U. last week. Halloween dance after school on Tuesday 10/30. Turkey Bowl upcoming. September balance \$4,100 after all expenses.</p> <p>h. Alumni Group Forming - 3 students from NMSS class of 2012 contacted principal about initiating alumni program. Tentative meeting December.</p> <p>i. Warrior Parent Club – many 9<sup>th</sup> grade parents. Parents expressed that they want to be involved on campus; have positive ideas. Next meeting 11/7/18 at 6 pm.</p>	
--	--	--

**BUSINESS ITEMS**

4	<p>AB-699 policy Immigration and Citizenship Status - Discussion of intent and wording of NMSS AB-699 policy. B. Coleman called for motion to approve. B. Coleman moved, T. J. Robinson 2<sup>nd</sup>. T. J. approved; B. Coleman approved; J. Zitelli denied. Motion carried.</p>	Vote – Approved NMSS AB 699 Policy
5	<p>Brown Act Training Date - Discussion of date to hold Brown Act training for all Board members. Future meeting dates considered (Nov 12, Jan 14, Mar 11, Apr 8, May 1, Jun17). Mar 11, 2019 Brown Act Training. B. Coleman called for motion and moved to Brown Act Training on Mar. 11, 2019, J. Zitelli 2.<sup>nd</sup> Unanimous approval</p>	Vote – Approved Brown Act Training date March 11, 2019
6	<p>Audit Report for June 30, 2018 - Audit report final for 2017-18 came back with “no findings.” Board congratulated N. Sims for her excellent work and “clean’ reports. B. Coleman moved to approve NMSS 17-18 audit report. J.Zitelli 2<sup>nd</sup>. Unanimous approval .</p>	Vote - Approved NMSS 17-18 Audit Report

**FINANCE**

7	<p>Finance Report</p>	Vote - Approved Financial Report
	<p>Discussion of balance sheet detail, check register, year-to-date actuals reports, cash flow/income statement. B. Coleman moved to approve financial reports. B.Coleman approve, J. Zitelli approve, T.J. Robinson ??</p>	

**CLOSING ITEMS**

8	<p>Public Comment No public comment</p>	
---	---	--

9	Adjournment B. Coleman called meeting to adjourn at 6:06 pm. JZ 2 <sup>nd</sup> . Unanimous approval	Vote – approved adjournment
---	---	-----------------------------

DRAFT