

Board Agenda

Monday, November 18, 2019 4:30pm 1301 w 182nd St Gardena CA 90248

| OPENING ITEMS | | |
|---------------------|--|---------------------|
| 1 | Call to order | |
| 2 | Approve Minutes | Vote |
| | | |
| SCHOOL SITE REPORTS | | |
| 3 | Principal's Report | Information Sharing |
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| BUSINESS ITEMS | | |
| 4 | Brown Act Training Date | Information Sharing |
| 5 | 1 st Interim Report | Vote |
| 6 | Draft 2019 Annual Financial Audit Report | Information Sharing |
| 7 | Revised Unaudited Actuals | Vote |
| 8 | Closed Session – LAUSD Prop 39 Litigation | Information Sharing |
| 9 | Compliance Monitoring & Certification of Board Compliance Review | Vote |
| | (Governing Board Certification) | |
| 10 | Governing Board members & updates | Information Sharing |
| FINANCE | | |
| 11 | Finance Report | Vote |
| | | |
| CLOSING ITEMS | | |
| 12 | Public Comment | |
| | | |
| 13 | Adjournment | Vote |
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All agenda items and backup materials are available for review in the Main Office and www.newmillenniumschool.org. Any writings or documents provided to a majority of Board regarding any items on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Main Office, 1301 W. 182nd Street, Room G1, Gardena, CA, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to person with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.