

**New Millennium Secondary School
1301 W 182nd St. Gardena, Ca 90248
Minutes of Board of Directors Meeting
February 25, 2019**

Attendees:

Board Members Present: Betty Coleman, Timothy Mozia, T. J. Robinson, Joanne Zitelli

Board Members Present (Conference Call):

Staff Present: Samantha Navarro, Scott Warner, Nichole Sims

Board Members Absent: Laura Gutierrez,

	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 January 14, 2019 Board Meeting B. Coleman moved to approve minutes; J. Zitelli 2nd. Unanimous approval.	Approved Minutes of January 14, 2019
	SCHOOL SITE REPORTS	
3	Principal's Report – No report	Information sharing
	BUSINESS ITEMS	
4	Approval of Low Performing Student Block Grant Proposal Principal Navarro explained NMSS is continuing to use interactive software that will allow students to learn both independently and at their own pace. NMSS will continue to use bi-yearly NWEA testing that aligns with CAASPP testing for students who are performing either at standard nearly met and standard not met. That data is then used to inform teacher's instruction and provide guidance for more interventions. NMSS will receive approximately \$11,856 in 2018-2019 to be used over 3 years (2018-2019, 2019-20, 2020-21) in providing services to these students. It must be directly related to supporting this population of students. B. Coleman moved to accept Low Performing Student Block Grant. J Zitelli 2 nd . Unanimous approval.	Approval of Low Performing Student Block Grant
5	Independent Auditor Selection VTD Mrs. Sims reviewed the auditor information and requirement with the board members. B. Coleman motioned to approve the Independent Auditor VTD. J. Zitelli 2 nd . Unanimous Approval.	Approval of VTD Auditor

6	Board Resolution to Accept EPA Scott Warner from CSMC reviewed the information regarding the EPA. B. Coleman moved to Accept and approve the EPA. T. Mozia 2nd. Unanimous approval.	Approval to Accept EPA
7	Finance Report(s) Discussion of balance sheet detail, check register, Income Statement, and year-to-date actuals reports. B. Coleman called for motion to approve financial reports. J. Zitelli moved. T.J. Robinson 2 nd . Unanimous approval.	Approval Finance Report
	CLOSING ITEMS	
11	Public Comment None	
12	Meeting Adjournment B. Coleman motioned to adjourn at 6:23 pm. T. Mozia 2 nd . Unanimously Approved.	Adjournment Motion Approved

Any person who requires a disability related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Main Office either in person at 1301 W. 182nd Street, Room G1, Gardena, CA; or by telephone at (310)999-6162, no later than 9:00 AM on the day preceding the scheduled meeting.

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.