	New Millennium Secondary School		
	1301 W 182nd St. Gardena, Ca 90248		
	Minutes of Board of Directors Meeting Monday March 9, 2020		
	Monday March 7, 2020		
Board Board Staff	dees: d Members Present: Betty Coleman, Timothy Mozia, Joanne Zitelli, T. J. Robinso d Members Present (Conference Call): Present: Samantha Navarro, Nicole Sims d Members Absent:	on	
OPENING ITEMS			
1	Call to Order		
	Meeting called to order by B. Coleman at 4:42 pm	Meeting called to order	
2	Approve Minutes B. Coleman called to approve January 19, 2020 minutes.	Approved Minutes	
SCHO	J Zitelli moved, T. Mozia 2 nd . Unanimous approval OOL SITE REPORTS		
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3	Principal's Report S. Navarro provided outline including updates on staffing, parent-teacher conferences, field trips, school events and a reminder of LAUSD oversight visit in April 2020.	Information sharing	
	Students with the help of teachers put on a Black History program. The performance was held in the evening for students and parents. It was a great turn out. Students did a great job.		
	We have been receiving updates regarding the Coronavirus. We notified students and parents regarding the virus and will keep everybody posted.		
	N. Sims asked Board to review and approve changes to the NMSS Leave Sharing Donation Policy. B/ Coleman called for motion. J. Zitelli moved, T. Mozia 2 nd . Unanimously approved.	Approved NMSS Leave Sharing Donation Policy	
BUS	INESS ITEMS	1	
4	Brown Act Training N. Sims scheduled Brown Act Training for 3/16/2020.	Information Sharing	
5	Cars Application Approval (Con App) S. Navarro reviewed the Con App information with the board members. Board members will be able to vote on application in May or June. More information to come	Information Sharing	

to come.

6	Closed Session- Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to subdivision(b) of Section 54956.9:1 case S. Navarro provided updates on the District claims that NMSS and other charter schools reimburse LAUSD. At 5:13 Board met in closed session to discuss whether NMSS should continue with dispute resolution process. B. Coleman called for motion to vote on participation in collaborative litigation to dispute the District's assessment. J. Zitelli moved to vote on dispute collaboration, T. Mozia 2 nd . Board members voted. Unanimously Approved NMSS to move forward participate in litigation to dispute District's reimbursement assessment.	Information Sharing and updates/Vote
7	Governing Board Members & Updates Board members will continue to look for new board member and send information to Ms. Navarro for her to contact people.	Information Sharing
8	Developing LCAP & Updates S. Navarro inform the board member of the current updates from the website.	Information Sharing
9	Select Audit Firm N. Sims provided information on Eide Bailly LLP, Rancho Cucamonga, CA 91730-3831, which is formally known as VTD. B. Coleman called for motion to approve Eide Bailly for the school's Audit firm. J. Zitelli moved, T. Mozia 2 nd . Unanimously approved.	Approved Eide Bailly LLP audit Firm
FINA	ANCE	
10	Finance Report Board reviewed finance reports P&L, BS, Checking, Cash Flow, and other documentation. B. Coleman called for motion to approve financials. T. Mozia moved, J. Zitelli 2 nd , Unanimously approved reports.	Approved Financial Report
11	 2nd Interim Financial Report S. Navarro present the 2nd Interim report to board members for approval. Ms. Navarro covered the format and finances listed in the report. The board members reviewed the report and accept the report. B. Coleman motioned to approve 2nd Interim reports, TJ Robinson 2nd. Unanimously approved. 	Approved 2 nd Interim Financial Report
CLO	SING ITEMS	<u> </u>
12	Public Comment None	
13	Meeting Adjournment B. Coleman motioned to adjourn at 6:19 pm. T. Mozia 2 nd . Unanimously Approved.	Adjournment Motion Approved