



<b>6</b>	<p><b>Closed Session- Conference with Legal Counsel - Anticipated Litigation</b>  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<sup>nd</sup>. Board members voted. Unanimously Approved NMSS to move forward participate in litigation to dispute District’s reimbursement assessment.</p>	<b>Information Sharing and updates/Vote</b>
<b>7</b>	<p><b>Governing Board Members &amp; Updates</b>  Board members will continue to look for new board member and send information to Ms. Navarro for her to contact people.</p>	<b>Information Sharing</b>
<b>8</b>	<p><b>Developing LCAP &amp; Updates</b>  S. Navarro inform the board member of the current updates from the website.</p>	<b>Information Sharing</b>
<b>9</b>	<p><b>Select Audit Firm</b>  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<sup>nd</sup>. Unanimously approved.</p>	<b>Approved Eide Bailly LLP audit Firm</b>
<b>FINANCE</b>		
<b>10</b>	<p><b>Finance Report</b>  Board reviewed finance reports P&amp;L, BS, Checking, Cash Flow, and other documentation.  B. Coleman called for motion to approve financials. T. Mozia moved, J. Zitelli 2<sup>nd</sup>, Unanimously approved reports.</p>	<b>Approved Financial Report</b>
<b>11</b>	<p><b>2<sup>nd</sup> Interim Financial Report</b>  S. Navarro present the 2<sup>nd</sup> 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 2<sup>nd</sup> Interim reports, TJ Robinson 2<sup>nd</sup>. Unanimously approved.</p>	<b>Approved 2<sup>nd</sup> Interim Financial Report</b>
<b>CLOSING ITEMS</b>		
<b>12</b>	<p><b>Public Comment</b>  None</p>	
<b>13</b>	<p><b>Meeting Adjournment</b>  B. Coleman motioned to adjourn at 6:19 pm. T. Mozia 2<sup>nd</sup>. Unanimously Approved.</p>	<b>Adjournment Motion Approved</b>

