

**New Millennium Secondary School
Board of Directors Meeting
Monday, April 8th, 2019
Minutes**

Attendees:

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

Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims

Guests: Scott Warner CMSC,

	OPENING ITEMS	
1	Call to order: B. Coleman called meeting to order at 4:30pm	
2	Approve Minutes (March 11, 2019) B. Coleman called motion to approve Minutes (March 11,2019) T.J. Robinson motioned, J Zitelli 2 nd , approval.	March 11, 2019 Minutes Approved
	SCHOOL SITE REPORTS	
3	Principal's Report <ul style="list-style-type: none"> • A) Staff Updates <ul style="list-style-type: none"> ○ Teacher on Medical Leave ○ Contracts Issued This Month on April 12th. An email will be sent out to each staff member • B) Prop 39 Update <ul style="list-style-type: none"> ○ Paperwork signed for the 2019-2020 school year. ○ Relationship with Gardena as a co-located campus continues including sports. ○ 2019-2020 Calendar submitted to District • C) Student Testing/Events/Activities <ul style="list-style-type: none"> ○ State Testing <ul style="list-style-type: none"> ▪ SBAC Testing begins week of 4/29. ▪ Juniors will be taking Math and English ○ Black History Performance <ul style="list-style-type: none"> ▪ Friday April 5, 2019 ▪ Big Success! Showcased performances and art ○ Cultural Day <ul style="list-style-type: none"> ▪ Advisory Project ▪ April 10th ▪ Food and Decoration ○ Runyon Canyon <ul style="list-style-type: none"> ▪ Hiking/Fitness opportunity for 40 students ▪ April 11th ○ Spring Bowl <ul style="list-style-type: none"> ▪ Student/Staff Competitions 	Information Sharing

	<ul style="list-style-type: none"> ▪ Day at the park ▪ Student Relationship Building ○ Prom <ul style="list-style-type: none"> ▪ Saturday April 27th ○ LAUSD Oversight Visit <ul style="list-style-type: none"> ▪ May 16th ▪ One day visit going over Governance, Organization, Instruction, and Finance 	
	BUSINESS ITEMS	
4	<p>Renewal- School Food Solutions</p> <p>Mrs. Sims presented the renewal agreement for the 2019-2020 consulting. School Food Solutions assist the school with process new and renewal of lunch application and complicate items.</p> <p>B. Coleman called for motion to approve & accept School Food Solutions. J. Zitelli moved; T.J. Robinson 2nd. Unanimous approval.</p>	Vote Approved
5	<p>Graduation/Exemptions for PE</p> <p>S. Navarro shared information regard student who transferred in to school without meeting the PE requirement for graduation.</p> <p>B. Coleman called for motion to approve to waive the requirement for the graduating students. J. Zitelli moved; T.J. Robinson 2nd. Unanimous approval.</p>	Vote Approved
6	<p>VTD Audit Information Letter</p> <p>The letter covered the upcoming audit information and how the auditors work with the school.</p>	Information Sharing
7	<p>2019-2020 Contracts</p> <p>Board members received copies of the positions and contract salary range for the 2019-2020 school year.</p> <p>B. Coleman called for motion to approve & accept contracts for 2019-2020 school year. J. Zitelli moved; T. J. Robinson 2nd. Unanimous approval.</p>	Vote Approved
	FINANCE	
8	<p>Finance Report</p> <p>Discussion of balance sheet detail, check register, Income Statement, and year-to-</p>	Vote Approved

	date reports. B. Coleman called for motion to approve financial reports. J. Zitelli moved. T.J. Robinson 2 nd . Unanimous approval.	
	CLOSING ITEMS	Vote Approved
8	Public Comment No Public Comment	
9	Adjournment B. Coleman called for motion to adjourn at 6:05 pm. T.J. Robinson moved, J. Zitelli 2 nd . Unanimous approval.	Vote Approved

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