

New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Minutes Board of Directors Meeting via Zoom		
Monday June 28, 2021 3:30 pm		
1301 W 182nd Gardena, CA 90248		
Attendees:		
Board Members Present: Betty Coleman, Joanne Zitelli , T.J. Robinson		
Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims		
OPENING ITEMS		
1	Call to Order Meeting called to order at 3:38 pm by B. Coleman	Meeting called to order
2	Approve Minutes Minutes for April 12, 2021 – B. Coleman called for motion to approve Minutes. T.J. Robinson moved, J. Zitelli 2 nd . Unanimous approval. Minutes for June 7, 2021 - B. Coleman called for motion to approve Minutes. T.J. Robinson moved, J. Zitelli 2 nd . Unanimous approval.	Vote Approved
SCHOOL SITE REPORTS		
3	Principal’s Report B. Coleman thanked Principal Navarro and C.O.O Sims for their diligent work for staff, students and parents during the school yr. Principal Navarro provided written outline of 6/28/21 report topics. Year End School Updates ELPAC Testing Window - Testing closes June 30. Testing early in week and trying to capture as many tests as possible. - Technology/ Computers/Hotspots: students returning tech devices - Communication for Summer – Principal provides Instagram updates daily. Orientation info and parent updates also via direct messaging. Parent meeting each month via Zoom. All emails and calls answered. Community meeting occurred on June 24. - Staff Updates: New history teacher hired, Mr. Peterson. Spanish teacher who signed contract for 21-22 yr. pulled out. Now interviewing for replacement Spanish teacher. Assistant principal hired for 2021-22 school year. - Summer School: Ends July 2. Math and English credit recovery - Recruitment: Meeting with Charter School Capital on Friday (7/2) to discuss Story Arch. Principal and COO will be interviewed on July 12. Website and social media advertising plans will be shared with	Information sharing

	<p>Board at next meeting.</p> <ul style="list-style-type: none"> - Reopening: First day of school August 9. Welcome students to Campus. Resume 2019-20 bell schedule with back-up plan in case of Covid outbreak. Discuss of District health and safety protocols, which include maintaining 3 ft. distance. 	
BUSINESS ITEMS		
4	<p>Renewal and New Contracts for 2021-22 School Year Board Reviewed and voted on following contracts: Houghton Mifflin Read 180, Charter Safe Insurance proposal, CST contract 21-2, Power School Renewal, Total Education Solutions. B. Coleman called for motion to approve each contract or renewal: T.J. Robinson moved, J. Zitelli 2nd. Unanimous approval to accept each contract.</p>	Information Sharing/Vote Approved contracts
5	<p>Con App 2021-2022 Principal Navarro explained this document. B. Coleman called for motion to approve. T.J. Robinson moved, J. Zitelli 2nd. Unanimous approval to accept.</p>	Vote Approved
6	<p>Closed Session –Conference w/Legal Counsel –Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:1case S. Navarro reported no updates available at this time.</p>	Information Sharing /Vote Vote Postponed
7	<p>EPA Moved to first board meeting of school year.</p>	Information Sharing
8	<p>Updated LCAP Local indicators, Revised Budget Overview/AU/21-24 Principal Navarro explained updates and issues. B. Coleman called motioned to approve. T. J. Robinson moved, J. Zitelli 2nd. Unanimous approval of updated LCAP.</p>	Vote to Approve
9	<p>LAUSD Oversight Report Lengthy and detailed discussion of the 2021 Oversight report focused on explaining NMSS’s student achievement score of “2” on Report. Board members were aware that in two previous years student achievement received score of “3”. Covid protocols affected NMSS administration of tests and reporting of test benchmarks. Thus no current data upon which to base student achievement score for the report. Board contends that score of “2” on student achievement is misleading and misrepresents the quality of education at NMSS. Board requested a better explanation of why District’s score went from “3” to “2” score on student achievement, B. Coleman called for motion to approve Oversight Report. J.Zitelli. moved, T.J. Robinson 2nd. Unanimous acceptance of report overall, noting Board’s disagreement with reported score on Student Achievement .</p>	Vote Approved
10	<p>Finance Reports April and May 2021 cash balances reviewed. Cash balance substantially over amount projected. B. Coleman called for motion to approve finance reports. J. Zitelli moved , T.J. Robinson 2nd. Unanimously approved.</p>	Vote Approved

CLOSING ITEMS		
11	Public Comment -None - Individuals will be invited to next Board meeting	
12	Meeting Adjournment B. Coleman called to adjourn meeting at 5:15 pm. T.J. motioned, J. Zitelli 2 nd . Unanimous approval.	Vote Adjournment Approved