

<b>New Millennium Secondary School</b>		
<b>1301 W 182<sup>nd</sup> St. Gardena, Ca 90248</b>		
<b>Minutes Board of Directors Meeting via Zoom</b>		
<b>Monday June 7, 2021 3:30 pm</b>		
<b>1301 W 182<sup>nd</sup> Gardena, CA 90248</b>		
<b>Attendees:</b>		
<b>Board Members Present:</b> Betty Coleman, Joanne Zitelli , T.J. Robinson, T. Mozia		
<b>Staff Present:</b> Principal Samantha Navarro, C.O.O. Nichole Sims		
<b>OPENING ITEMS</b>		
<b>1</b>	Call to Order Meeting called to order at 3:35 pm by B. Coleman	<b>Meeting called to order</b>
<b>2</b>	Approve Minutes of April 12, 2021 Board meeting.	<b>Vote Postponed</b>
<b>SCHOOL SITE REPORTS</b>		
<b>3</b>	<p><b>Principal's Report</b> Principal Navarro provided written outline of 6/7/21 report topics.</p> <p>LAUSD schools resume normal fall schedule opening August 9 with 5 days on campus</p> <p><b>a. Year End School Updates</b></p> <ul style="list-style-type: none"> <li>- State Testing – NMSS staff and students working hard to make online computer testing work for students. 72% of juniors tested thus far. Testing extended to June 30. Parents may complete form in order to opt out. Some schools opting out of SBAC; NMSS testing SBAC.</li> <li>- Technology/ Computers/Hotspots (new Chromebooks): Year End Wrap-up/Return Students and parents can drop-off Chromebooks on campus when testing is completed or summer school finished.</li> <li>- Communication for Summer – Principal updates social media daily Parent meeting each month and are informed regularly; will continue to use Zoom. Student Meetings (Panel &amp; Grade Level) All phone calls and email communications answered quickly</li> <li>- Staff Updates – NMSS losing one history teacher. New history teacher hired, Mr. Peterson. Aug 2 teachers return; Aug 9 students.</li> <li>- Summer School – Math, English and APIX offered. June 7-July2</li> </ul>	<b>Information sharing</b>

	<p><b>b. Events/Upcoming Events</b></p> <ul style="list-style-type: none"> <li>- Continued State testing</li> <li>- NMSS featured in California Charter School Assoc. blog. Article on NMSS use of social media, e.g. blogs, to communicate during distance learning.</li> <li>- Conclusion of Graduation – Tanya Ortiz Franklin, NMSS area board member for LAUSD, participated in “drive-by” graduation event on May 26 to recognize each graduating student 7 teachers participated.</li> <li>May 27 graduation celebration via Zoom</li> <li>- Recruitment Charter School Capital – Company working closely with NMSS to develop and promote NMSS “story arch “on social media, blogs and website.</li> <li>- NMSS fall reopening August 9.</li> <li>- Safety Collaboration - Meeting with Gardena H.S. principal mid-June to collaborate on bell schedules, dates and safety protocols for reopening of campuses.</li> </ul>	
<b>BUSINESS ITEMS</b>		
<b>4</b>	<p><b>LCAP Review and Updates</b></p> <p>B. Coleman called for motion to approve Local Control Accountability Plan. T.J. Robinson motioned, J. Zitelli 2<sup>nd</sup>. Unanimous approval.</p>	<p><b>Information sharing/Vote</b></p> <p><b>Approved LCAP</b></p>
<b>5</b>	<p><b>Expanded Learning Opportunities Grant Plan (ELO)</b></p> <p>B. Coleman called for motion to approve ELO. J. Zitelli motioned, T.J. Robinson 2<sup>nd</sup>. Unanimously approved.</p>	<p><b>Vote</b></p> <p><b>Approved ELO</b></p>
<b>6</b>	<p><b>Closed Session –Conference w/Legal Counsel –Anticipated Litigation</b> Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:1 case</p> <ul style="list-style-type: none"> <li>- No information at this time</li> </ul>	<p><b>Information Sharing /Vote</b></p> <p><b>Vote Postponed</b></p>
<b>7</b>	<p><b>Contracts – Teachers and Staff Salaries</b></p> <p>4.2% increase in salaries from previous year. Previous year a pay freeze was approved; increase makes up for freeze. NMSS budget has carry-over of 40%. Pay raise built into approved LCAP.</p> <p>B. Coleman called for motion to approve pay raise. T.J. Robinson moved, T. Mozia 2<sup>nd</sup>. Unanimously approved</p>	<p><b>Information Sharing/Vote</b></p> <p><b>Approved salary pay raise 2021-22</b></p>
<b>8</b>	<p><b>Budget 2021 -2022</b></p> <p>First review of 21-22 budget – revenue increase.\$ 2.9 million projected revenue and expenses; \$74 thousand for safety protocols</p> <p>B. Coleman called for motion. J. Zitelli moved, T. Mozia 2<sup>nd</sup>. Unanimously approved budget.</p>	<p><b>Vote</b></p> <p><b>Approved</b></p>

<b>9</b>	<b>Board Meeting Dates 2021 -2022</b> Board reviewed dates on handout. J. Zitelli not available 9/20/21. B. Coleman called motion to approve. T.J. Robinson motioned, T. Mozia 2 <sup>nd</sup> . Unanimous approval of dates for 2021-22 board meetings.	<b>Vote Approved</b>
<b>FINANCE</b>		
<b>10</b>	<b>Finance Reports</b> - Postponed until next Board meeting	<b>Vote postponed</b>
<b>CLOSING ITEMS</b>		
<b>11</b>	<b>Public Comment</b> -None - Individuals will be invited to next Board meeting	
<b>12</b>	<b>Meeting Adjournment</b> B. Coleman called to adjourn meeting at 4:35 pm. T.J. motioned, J. Zitelli 2 <sup>nd</sup> . Unanimous approval.	<b>Vote Adjournment Approved</b>