

New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
GOVERNING BOARD MEETING MINUTES		
Monday September 27, 2021		
Via Zoom		
Attendees:		
Board Members Present: Betty Coleman, Joanne Zitelli , Timothy Mozia		
Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims , Scott Warner CSMC		
OPENING ITEMS		
1	Call to Order Meeting called to order at 10:10 am by B. Coleman	Meeting called to order
2	Approve Minutes Minutes for June 28, 2021 – B. Coleman called for motion to approve Minutes. B. Coleman moved to approve with minor edits, T. Mozia 2 nd . Unanimous approval to approve with minor edits.	Vote Approved Minutes
SCHOOL SITE REPORTS		
-	<p>Principal’s Report Principal Navarro provided in advance written outline of report topics.</p> <p>Beginning of School Year Updates</p> <p>Back to School Information for First Two Months</p> <ul style="list-style-type: none"> - Enrollment 185 students - Recruitment partnership with Charter School Capital ongoing to promote NMSS and recruit students. Meet each Friday 10 am. - Safety protocols and plan in place: NMSS submitted plans to LAUSD and State. One day each week testing of entire school personnel and students with 24 hr. response. Weekly testing will continue. - NMSS keeping students and staff safe using Clorox to clean surfaces, signage for social distancing , maintain 3ft apart rule in classrooms, distancing a challenge during lunch period. - Covid vaccine protocol – only one student referred to distance learning option available at another campus. <p>Staff Updates</p> <ul style="list-style-type: none"> - October 15, 2021 is mandated deadline to LAUSD for reporting all staff have been vaccinated. January 10, 2022 2nd dose for students. <p>School Events</p> <ul style="list-style-type: none"> -Virtual tours via Zoom of college campuses, e.g. UC Santa Barbara - Soul Sessions continue, occur Wednesday 8 pm. Also held parent appreciation drive-through with coffee and snacks on 10/5 - Parent/Teacher Conferences held 9/14&15 & Back to School night 9/16 <p>Via Zoom.</p>	Information Sharing

	<ul style="list-style-type: none"> - School Site Council Involvement – Principal meets with council members - PSAT Testing to maintain college mindset - Red Cross Blood Drive organized by two students to occur 12/1/21 -Athletics/Fall sports include football, volleyball and cross country <p>Social media used each day to communicate with NMSS community</p>	
BUSINESS ITEMS		
4	Approval of UA – Unaudited Actuals B. Coleman asked for explanation of difference. B. Coleman called for motion to approve unaudited actuals. J Zitelli moved, B. Coleman 2 nd . Unanimous approval of Unaudited Actuals.	Vote Approved
5	AB 130 Independent Study Policy Nichole Sims explained this option. NMSS allowed on 20% of students to using this option. Up to 15days out. Two students tested positive. No current students sent to I.S. B. Coleman called for motion to approve AB 130 I.S. policy. B. Coleman moved, T. Mozia 2 nd . Unanimously approved.	Vote Approved AB 130
6	ESSR III –Purchasing of Items Cares Act Emergency Relief Fund explained as fund to purchase and meet all necessary needs for student learning to occur. E.G. order new textbooks and new equipment to improve and enhance learning (e.g. equipment for art class)	Information Sharing
7	Southwest College Partnership (Apple Class) Intro course on computer coding. Students sign up independently and devices loaned to students. NMSS students interested in this opportunity	Information Sharing
8	Revised 2021-2022 NMSS School Budget Nichole Sims meets monthly with Scott to track federal money to be used to meet needs of students. Each month review and shift funds as student as needed. Nicole explained restricted vs. unrestricted funds. B. Coleman called for motion. B. Coleman moved, T. Mozia 2 nd . Unanimously approved.	Information Sharing/Vote Approved Revised Budget
9	Care Solace Mental Health Program NMSS has contract with this program N. Sims explained how program provides mental health services. She diligently investigated before recommending this program. NMSS can refer students needing help to Care Solace and company will reach out to student and family. Everything is tracked. User friendly interaction and support for users.	Information Sharing
10	Finance Report June, July, and August 2021 cash balances reviewed. Cash balance substantially over amount projected. Nichole explained that incoming revenue was frozen for July 2021 report, so figures showed negative. Revised report with updated revenue reviewed. B. Coleman called for motion to approve revised July finance report. B. Coleman called for motion. T. Mozia motioned, J. Zitelli 2 nd . Unanimous approval.	Approved Revised June, July, August 2021 report
11	ASB Account Discussion tabled until next board meeting.	Vote Postponed

CLOSING ITEMS		
12	Public Comment - None	
13	Meeting Adjournment B. Coleman called to adjourn meeting at 11:13 am. T. Mozia moved, J. Zitelli 2 nd . Unanimous approval.	Vote Adjournment Approved