

**New Millennium Secondary School
Board of Directors Meeting
Date: July 12, 2018
Minutes**

Attendees:

Board Members Present: Betty Coleman, , Joanne Zitelli

Board Members Present (Conference Call): Shakira Holt

Staff Present: Principal Samantha Navarro

Board Members Absent: Laura Gutierrez

	OPENING ITEMS	Action
1	<p>Call to Order B. Coleman called meeting to order at 12 pm. B. Coleman motioned to accept meeting agenda, J. Zitelli 2nd. Unanimous approval</p>	<p>Meeting called to order Agenda approved</p>
	SCHOOL SITE REPORTS	
2	<p>Principal's Report a. S. Navarro update on teacher and staff hires. Asst. Principal Laskar leaving for Long Beach Unified b. Two college classes offered by East L.A. College in fall c. Teacher & staff P.D. week starts Aug.6; instruction starts Aug.13. J. Zitelli agreed to greet faculty Aug 6. d. 71 new freshman in process with paperwork; 120 plus continuing students according to Power School e. LAUSD Annual Oversight scores of NMSS 3 to 4 range in governance, curriculum, student achievement, organizational management & fiscal management e. Aug 1&2 Community Fest at NMSS ("NMSS cares") Local vendors will participate or donate something. Residents in surrounding neighborhoods invited. f. Next Board Meeting Aug. 20, 2018</p>	<p>Information Sharing</p>
	BUSINESS ITEMS	
3	<p>a. Approval Board Member S. Navarro shared résumé of T. J. Robinson, who is applying to NMSS Board of Directors. Principal cited Ms. Robinson's abilities to organize PR and community outreach activities. B. Coleman called for motion to approve & accept T. J. Robinson as Board member. J. Zitelli moved; S. Holt 2nd. Unanimous approval.</p>	<p>Approved T.J. Robinson as Board member</p>

	CLOSING ITEMS	
4	Public Comment	None
5	Meeting Adjournment B. Coleman motioned to adjourn at 1:20 pm. J. Zitelli 2 nd . Unanimously approved.	Adjournment Motion Approved

J. Zitelli August 16, 2018

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All agenda items and backup materials are available for review in the Main Office and www.newmillenniumschoool.org. Any writings or documents provided to a majority of Board regarding any items on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Main Office, 1301 W. 182nd Street, Room G1, Gardena, CA, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to person with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.