

**New Millennium Secondary School
Board of Directors Meeting
Date: December 12, 2016**

Attendees:

Board Members Present: Joanne Zitelli, Betty Coleman, Laura Gutierrez

Board Members Present (Conference Call): None

Staff Present: Samantha Navarro

Board Members Absent: Paul Leaf

Item	Minutes	Action
1	<p>Call to Order The meeting was called to order by Laura Gutierrez at 4:42pm.</p>	Meeting called to order
2	<p>Approve minutes Minutes from the October 17 & November 15, 2016</p>	Minutes Approved
3	<p>Principal Report S. Navarro shared the two scenarios for merit pay options. She explained how the evaluation system works with the teachers and informed the board of the LAUSD Rubric their evaluation is based on. The board would like S. Navarro to alter the rubric scale because the 6% could be a “bit extreme”. S. Navarro said she would give another option at the next board meeting in February 2017.</p> <p>S. Navarro shared information about the College Readiness Grant. She explained the 4 part spending plan. She explained the 1) SAT Prep Class 2) College trips 3) Desk Top Computers and Chrome Books 4) Read 180 Program. Board suggested editing the explanation of the college trips. S. Navarro let board know this will be submitted before January 1st 2017</p>	Information Sharing
4	<p>Chief Operation Officers Report S Navarro gave the Chief Operation Officers Report. She started the reported with enrollment and recruitment numbers showing the board what the enrollment numbers are as of 12.8.16.</p> <p>S Navarro reported on the Home Depot application. She informed the board that the application was rejected and the reason given was Home Depot doesn’t normally give money to schools. However, a Home Depot representative did suggest to reapply next school year. Lowe’s will be contacted to see what programs they have available.</p> <p>S. Navarro reported about a donation that was received for the students to be able to attend a NBA basketball game December 4th. Staff members along with 30 students attended the game. They went ice skating after the basketball game.</p>	Information sharing

6	Presentation of Board Member Potential board member in attendance. Questions were addressed to Gregory F. Ray from the board. After the interview and the review of the resume the board in a 3-0 vote opposed the new board member.	Motion Denied
7	Merit Raise for Staff/Teachers Tabled to next meeting with a change to scenario 1	Tabled
8	Salary Scale SNavarro informed the board about the salary scale and clarified that the scale is what the teacher comes in at based on the years of experience. It is not a ladder that keeps jumping each year. Each year is based on merit raise for teachers.	Informational Item
9	Principal Evaluation Board reviewed the draft of the principal evaluation. There will need to be feedback on the draft criteria, guidelines for evidence, and scoring criteria. A potential date in January to look these over will be made.	Informational Item
10	College Readiness Grant S Navarro shared in the principal report about the college readiness grant and board asked her to rewrite the College Trip Section.	Informational Item
11	Student Equipment (Chromebooks) S Warner shared that it is within school budget if we wanted to order a set of Chromebooks for the students.	Informational Item
12	Finance Report (October 2016) Presented to the board, saw the financials, and accepted the financials. Vote to accept the Financials The board accepted and voted 3-0 (Coleman moved, Zitelli second)	Motion Approved
13	Final Audit 2015-2016 School Year Vote to accept the audit. The board accepted and voted 3-0 (Coleman moved, Zitelli second)	Motion Approved
14	Public Comment No public comments were made.	None
15	Meeting Adjournment Motion to adjourn the meeting made by Ms. Coleman at 6:53pm Next board meeting February 13 th 2017	Adjournment Motion Approved

Samantha Navarro, December 12, 2016