

**New Millennium Secondary School
Board of Directors Meeting
Date: November 15, 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	Call to Order The meeting was called to order by Betty Coleman at 4:30pm.	Meeting called to order
2	Approve minutes Minutes from the October 17, 2016.	Tabled to next Board Meeting December 12th 2016
3	Presentation of Board Member After review of the potential candidate, the Board in a 3-0 vote opposed the new board member.	Motion Denied
4	College Readiness Plan T. Nichols presented to the board information pertaining to the College Readiness Plan. He made the board aware of how the \$75,000 can be used. He also informed the board of the January 1 st 2017 deadline required for the grant proposal.	Information sharing
5	Principal Evaluations The board members met with POLA(Port of Los Angeles) Charter School to receive more information about their principal evaluation system. Ms. Navarro would like the principal evaluation finished by February's board meeting. The board will further discuss the details of the evaluation in January.	Information sharing
7	1st Interim Report, Budget Review, and Financial Approval – (August, September and October 2016) The board accepted and voted to approve the. 3-0 (Gutierrez moved, Zitelli second) There were a few more questions asked by the board members that will be addressed at the next board meeting.	Motion Approved
8	Public Comment No public comments were made.	None
9	Meeting Adjournment Motion to adjourn the meeting made by Ms. Coleman at 6:42 pm 3-0(Zitelli moved, Second)	Adjournment Motion Approved

Samantha Navarro, November 28, 2016