

Governing Board Meeting Minutes		
New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Wednesday January 12,2022 10:00 am Via Zoom		
Via Teleconference pursuant to Executive Orders N-25-20 &N 29-20		
Attendees:		
Board Members Present: Betty Coleman, Joanne Zitelli, Timothy Mozia, TJ Robinson		
Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims		
OPENING ITEMS		
1	Call to Order Meeting called to order 10:02 am by B. Coleman	Meeting called to order
2	Covid Updates Principal Navarro provided detailed report on Covid situation at NMSS. Everything LAUSD required has been met. Every student tested week of January 3. LACO offered to provide rapid tests. Staff receives weekly tests. Nearly everybody tested by January 6. 60% of staff tested positive. Distance learning. All students have “hot Spots” and computers.	Information Sharing
SCHOOL SITE REPORTS		
3	Principal’s Report One math teacher refused to be vaccinated. Principal searching for a math teacher and has an interview with a candidate set up.	Information sharing
BUSINESS ITEMS		
4.	Distance Learning - return from winter break Principal Navarro explained the situation of returning to on campus classroom instruction. NMSS carefully follows LAUSD guidelines and protocols. Upon return from break NMSS will test students and staff to determine how many test positive for Covid and weigh the statistics to determine whether on campus instruction is safe. If on campus, N 95 masks and weekly testing as well as contact tracing if infections are detected will be implemented. Principal Navarro has surveyed parents and students to understand NMSS’s parents and students views on impact of campus-based vs. distance learning for students. Principal Navarro asked Board to vote on using distance learning option if deemed needed. B. Coleman called for motion to support NMSS leadership should it be necessary to continue distance learning for the health and safety of students. J. Zitelli moved and B. Coleman 2 nd . Unanimous approval.	Vote Approved proposal to return NMSS to distance learning should Covid situation be deemed threat to health and safety of students and staff.
5	Charter School Compliance Monitoring	Vote

	<p>Principal Navarro explained that all evidence and documents to support compliance with each requirement is available for review in binders now digitally stored) prepared for district’s annual school oversight review. Board members review all items listed in compliance monitoring and will follow up with pending items. The documents can be reviewed at any time.</p> <p>Principal Navarro concerned about oversight visit in March/April. Student testing an issue due to co-location restrictions. Also, Principal and staff working to determine students’ academic and emotional needs connected to learning loss due to (Covid) school closures. Math and English subjects most in need of remediation. Freshman most affected; did not attend 8th grade in-person. Teachers working (volunteer) outside of normal schedule (e.g. Saturday) to focus on individual students’ academic needs.</p> <p>B. Coleman call for vote to approve Compliance Monitoring. J. Zitelli moved, B. Coleman 2nd. Unanimous Approval</p>	<p>Approved Compliance Monitoring</p>
FINANCE		
CLOSING ITEMS		
6	<p>Public Comment None</p>	
7	<p>Meeting Adjournment B. Coleman called and motioned to adjourn meeting at 10:35 a.m. J. Zitelli 2nd. Unanimous approval.</p>	<p>Vote Adjournment Approved</p>