

Governing Board Meeting Minutes		
New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Tuesday January 25 ,2022 10:00 am Via Zoom		
Via Teleconference pursuant to Executive Orders N-25-20 and N-29-20 The Governing Board and employees of New Millennium Secondary School shall meet via the Zoom platform. Members of the public who wish to a this Board meeting may do so by login Join Zoom https://us04web.zoom.us/j/77714565262?pwd=Z3FWQ0FGT3BOY0w1Um8vVDFIa0cvZz09 Meeting ID: 777 1456 5262 Passcode: hk6BqV		
<u>Attendees:</u> Board Members Present: Betty Coleman, Joanne Zitelli, Timothy Mozia, TJ Robinson Staff Present: Principal Samantha Navarro		
OPENING ITEMS		
1	Call to Order Meeting called to order 10:05 am by B. Coleman	Meeting called to order
2	Approve Minutes Minutes of November 15, 2021. B. Coleman called for motion J. Zitelli moved to approve, B. Coleman 2 nd . Unanimous approval	Vote Approved Minutes
SCHOOL SITE REPORTS		
3	Principal's Report Enrollment report. Internal benchmark testing in English and Math, preparation in February for State testing in April.	Information Sharing
BUSINESS ITEMS		
4.	Distance Learning - Return from Winter Break Covid cases in county have gone down. NMSS sent survey letter to parents and students week of 1/17; 131 responses. Another week of Covid testing. NMSS aiming for safe return to campus. Staff back on campus today and teaching from classrooms via Zoom. Students return to campus 1/26, 27, 28. Regular schedule resumes next Monday. District instructions daily. LAUSD has medical mask mandate.	Information Sharing
5	Financial Audit Report Statement (June 30,2021) Principal Navarro reported there were no findings. B. Coleman called for motion to approve NMSS financial audit. J Zitelli moved, B. Coleman 2 nd . Unanimous approval.	Vote Approved Financial Audit
6	Enrollment Marketing Proposal	Vote Approved Charter School Capital Proposal

	<p>Principal Navarro reviewed and showed work of CharterSchool. Capital, which has assisted NMSS with digital marketing and brand building in order to enhance enrollment and recognition. Board members asked about efficacy of this approach to branding and growth. Principal Navarro explained.</p> <p>B. Coleman called for motion to approve Charter Mgt. proposal for 2021-22. J. Zitelli motioned and B. Coleman 2nd. Unanimous approval</p>	
FINANCE		
7	Finance Report	Vote Postponed
8	<p>EPA Resolution 2021-2022</p> <p>The resolution for 2021-2022 EPA with the estimated amount of \$535,590, will be used solely for instructional non-administrative expenses. The was also supplied with a copy of the EPA 2020-2021 expense report, which listed all of the expense for the prior year. The information from the prior helps the board understand how the funds are used, but we will not have the final total of the current year until July or August of this school year. B. Coleman called for motion to approve accept and adopt the resolution for 2021-22. J. Zitelli motioned and B. Coleman 2nd. Unanimous approval</p>	Vote Accept & Adopt EPA Resolution
9	<p>Mid-Year LCAP Summary Review</p> <p>Principal Navarro provided a review of accountability plan submission showing reported information. Discussion of plan including student performance as reported. Each goal was covered and an updated of funds that was spent. Most of the goals has been reached or in progress. Goal 4 field trips maybe need to revisited on the next LCAP, because the virus didn't allow for students to be on bus together.</p>	Information Sharing
CLOSING ITEMS		
10	<p>Public Comment</p> <p>None</p>	
11	<p>Meeting Adjournment</p> <p>B. Coleman called and motioned to adjourn meeting at 10:32 a.m. J. Zitelli 2nd. Unanimous approval.</p>	Vote Adjournment Approved