



# Governing Board Agenda

Tuesday, January 25, 2022 Zoom 10:00 am

1301 w 182<sup>nd</sup> St Gardena CA 90248

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 access this Board meeting may do so by login Join Zoom

<https://us04web.zoom.us/j/77714565262?pwd=Z3FWQ0FGT3BOY0w1Um8vVDFla0cvZz09> Meeting ID: 777 1456 5262 Passcode: hk6BqV

<b>OPENING ITEMS</b>		
1	Call to order	
2	Approve Minutes	Vote
<b>SCHOOL SITE REPORTS</b>		
3	Principal's Report	Information Sharing
<b>BUSINESS ITEMS</b>		
4	Distance Learning – Return from Winter Break	Information Sharing
5	Financial Audit Report Statement (June 30, 2021)	Vote
6	Enrollment Marketing Proposal	Vote
<b>FINANCE</b>		
7	Finance Report	Vote
8	EPA Resolution 2021-2022	Vote
9	Mid-Year LCAP Summary Review	Information Sharing
<b>CLOSING ITEMS</b>		
10	Public Comment	
11	Adjournment	Vote

Any person who requires a disability related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Main Office either in person at 1301 W. 182<sup>nd</sup> Street, Room G1, Gardena, CA; or by telephone at (310)999-6162, no later than 9:00 AM on the day preceding the scheduled meeting.

All agenda items and backup materials are available for review in the Main Office and [www.newmillenniumschool.org](http://www.newmillenniumschool.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. 182<sup>nd</sup> 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.