

Governing Board Meeting Minutes		
New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Monday February 14, 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		
Attendees: Board Members Present: Betty Coleman, Joanne Zitelli, Timothy Mozia, TJ Robinson Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims, Scott Warner, CSMC		
OPENING ITEMS		
1	Call to Order Meeting called to order 10:07 am by B. Coleman	Meeting called to order
2	Approve Minutes B. Coleman called motion to approve Board minutes of January 25, 2022. J. Zitelli motioned, B. Coleman 2 nd . Unanimous approval.	Approved Minutes January 25
SCHOOL SITE REPORTS		
3	Principal's Report Principal Navarro provided before meeting outline of points she would cover. Second Semester Updates: <ul style="list-style-type: none"> - Finalizing contract with Charter School Capital; working on recruitment for next school year - Parent–teacher conferences March 1 & 2 via Zoom - 2nd semester back to school night March 3, 6 pm - Internal benchmark testing Mar 15-18 Math & English Benchmark gather data for charter school renewal. State testing April <ul style="list-style-type: none"> - NWEA and SBAC data drive round 1 with staff, focus on juniors and senior . Month of February for professional development - Oversight preparation for April, no date yet, virtual? Building report and entering documents in drop box - Learning loss tutoring sessions Wed. after school Algebra 1& 2 increasing to Geometry; Increasing to English all grade levels 	Information Sharing

	<p>- Covid safety protocols & safety plan in place: NMSS teaching fully in person; everyone on campus tested weekly. Incident in January when UPS lost Covid tests. NMSS shifted to distance learning for a week. Everyone retested before returning to campus. Weekly testing continues. Mask mandate (N95 staff, surgical mask students) continues .</p>	
BUSINESS ITEMS		
4.	<p>A-G Completion Improvement Grant Grant funds help A-G completion and graduation in 4 years. NMSS adding elements to already existing tools (e.g. APEX and Engenuity) on distance learning platforms. Foster youth, low income and E.L. will benefit from these resources. All students can access resources.</p>	Information Sharing
5	<p>School Safety Plan (Gardena H.S. /NMSS) Plan reviewed. NMSS works with Gardena HS to update plan for Covid protocols; both schools practice emergency plan when safe to do so. B. Coleman called for motion to approve plan, B. Coleman motioned, J. Zitelli 2nd. Unanimous approval.</p>	Vote Approved School Safety Plan
6	<p>Review Safe Return (Reopening Plan) Updates Following protocols, test weekly, monitoring classrooms, proceeding according to guidelines</p>	Information Sharing
7	<p>Closed Session LAUSD Prop 39 Litigation N. Sims lead discussion of terms of agreement for settling and dollar amount NMSS would pay to LAUSD. B. Coleman called for motion to vote on approval of terms. B. Coleman motioned, J. Zitelli 2nd. Unanimous approval to accept terms of settlement of LAUSD Prop 39 Litigation and pay in one lump sum amount indicated in settlement.</p>	Vote Approved Settlement Terms of Prop 39 Litigation
8	<p>Independent Auditor Selection (Eide Bailly formerly VTD) N. Sims explained role of independent auditor. Scott explained role of CSMS and auditor name change. B. Coleman moved to vote on auditor selection. J Zitelli 2nd. Unanimous approval independent auditor selected.</p>	Vote Approved Independent Auditor Selection
9	<p>2nd Interim Report S. Warner explained form 62 and compared adopted budget to 2nd interim budget. B. Coleman called motion to approve 2nd interim report. J. Zitelli motioned, B. Coleman 2nd. Unanimous approval 2nd Interim report.</p>	Vote Approved 2nd Interim Report

FINANCE		
10	Revised Budget S. Warner reviewed revisions due in part to decrease in personnel expenditure. B. Coleman called motion to approve revised NMSS budget. J. Zitelli 2 nd . Unanimous approval.	Vote Approved Revised NMSS Budget
11	Finance Report S. Warner reviewed current NMSS finance report which indicates school has a strong financial position and current cash holding. B. Coleman called for motion to approve finance report. J. Zitelli moved, B. Coleman 2 nd . Unanimous approval of finance report.	Vote Approved Finance Report
CLOSING ITEMS		
12	Public Comment None	
13	Meeting Adjournment B. Coleman called and motioned to adjourn meeting at 11:14a.m. J. Zitelli 2 nd . Unanimous approval.	Vote Adjournment Approved