

New Millennium Secondary School		
1301 W 182nd St. Gardena, Ca 90248		
Minutes Board of Directors Meeting via Zoom		
Monday April 12, 2021 3:30 pm		
1301 W 182nd Gardena, CA 90248		
<u>Attendees:</u>		
Board Members Present: Betty Coleman, Joanne Zitelli , T.J. Robinson		
Staff Present: Principal Samantha Navarro		
OPENING ITEMS		
1	Call to Order Meeting called to order at 3:35 pm by B. Coleman	Meeting called to order
2	Approve Minutes of March 22, 2021 Board meeting. B. Coleman called for motion to approve minutes of March 22, 2021 with edits. T.J. Robinson motioned, J. Zitelli 2 nd . Unanimous approval	Vote Approved Minutes
SCHOOL SITE REPORTS		
3	Principal's Report Principal Navarro provided written outline of report topics. a. Distance Learning Updates - Principal surveying parents online to determine their views on NMSS distance learning model. 41 parents responded to date to 4 questions. Ques. 1. NMSS distance learning to date: 48% of parents very satisfied, 46% somewhat satisfied, 4.9% unsatisfied. 2. NMSS students return to campus for 2-3 weeks to end school year. 61% concerned about return, 14% somewhat concerned. (Board members commented that it was difficult to see value in returning for 2-3 weeks as this may upset students' routines and mindset for learning. 3. NMSS students returning in fall term to a hybrid model: 61% of responding parents agreed with hybrid model to reopen. 4. Confident about students returning to campus fall term: 41.5% agree, 19% disagree, 39% needed more information. Principal Navarro has interviewed graduating seniors who responded that they don't wish to return to campus to complete this school year. However, staff wants to return. - NMSS tech staff has 100 Chrome books. Chrome books shipped to students; devices for everyone. 21-22 school year goal is	Information sharing

	<p>to be paperless. 25 additional hot spots added for students.</p> <ul style="list-style-type: none"> - Zoom meetings and direct instruction are working for students and teachers. - Online meetings occur each day with students and parents: e.g. student assemblies occur on Zoom; student panels by grade level meet , parent –staff meetings each month, teachers sharing effective teaching techniques and responses. Students feel they are in close contact with each other, with staff and teachers. <p>Board member T.J. Robinson follows NMSS on its social media sites. She complimented NMSS on quality of postings. Principal Navarro said she enjoys running the postings and posts each day at 7 a.m. quote of the day.</p> <p>b. Challenges</p> <ul style="list-style-type: none"> - Vaccinations - All staff and teachers receiving vaccinations. Principal will survey parents about vaccinations, - State Testing – juniors will take modified SBAC English and Math tests on 4/26 and 5/3. -Recruitment - SCHOLA which is the online platform we have been using but we will be switching recruiting platforms next month which I will highlight next month. - Graduation - As was done last spring, MSS staff and teachers will conduct a social –distanced “drive-by’ event on May 26. at each graduate’s house “visited” to recognize student’s achievement. -Reopening - Moving carefully to bring students back to campus. <p>c. District Updates/Meetings with Gardena H.S. Principal:</p> <ul style="list-style-type: none"> - Discussing safety collaborations with Gardena H.S. and roll-out of hybrid model which upholds health and safety protocols - Calendar dates and bell schedules for fall discussed next Board meeting 	
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BUSINESS ITEMS		
4	<p>LCAP Review and Updates NMSS goals will be revised throughout the year to reflect, detailed and measurable outcomes. 2022-23 NMSS will be reviewed for renewal.</p>	Information sharing
5	<p>Graduation Requirements – Covid- 19 and updates - To date schools awaiting information from District</p>	Vote postponed
6	<p>Closed Session – Conference with Legal Counsel –Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:1case - Waiting for updates</p>	Information Sharing /Vote Vote Postponed

7	Covid-19 - School Opening Updates - August 9, 2021 NMSS opening with hybrid model. Bell schedule will be discussed at next Board meeting.	Information Sharing
FINANCE		
8	Finance Reports - Postponed until next Board meeting	Vote postponed
CLOSING ITEMS		
9	Public Comment -None - Individuals will be invited to next Board meeting	
10	Meeting Adjournment B. Coleman called to adjourn meeting at 4:23 pm. T.J. motioned, J. Zitelli2 nd . Unanimous approval.	Vote Adjournment Approved