



# Governing Board Agenda

Monday, May 22nd, 2023 Zoom 3:30 pm  
 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](#)

Topic: NMSS May Board Meeting

Time: May 22, 2023 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74180827711?pwd=XzXQZmuYaPguO9g61aYhP6EYU5YIZ.1>

Meeting ID: 741 8082 7711

Passcode: kRn9Ei

<b>OPENING ITEMS</b>		
1	Call to order	
2	Approve Minutes <ul style="list-style-type: none"> <li>Approval of Previous Month Board Meeting</li> </ul>	Vote
<b>SCHOOL SITE REPORTS</b>		
3	Principal's Report <ul style="list-style-type: none"> <li>Recruitment Update-Recruitment Plan &amp; Partnership Updates</li> <li>Learning Loss Wrap Up for the School Year</li> <li>Year End Senior Events &amp; Graduation</li> <li>Staff &amp; Teacher Updates</li> </ul>	Information Sharing
<b>BUSINESS ITEMS</b>		
4	Data Presentation <ul style="list-style-type: none"> <li>State Testing Procedures &amp; Operational Results</li> </ul>	Information Sharing
5	Close Session: Contracts – Teachers and Staff Salaries	Vote
6	Renewal of Vendor Contracts <ul style="list-style-type: none"> <li>Care Solace</li> <li>Imagine Learning</li> <li>Other Vendors &amp; Agencies</li> </ul>	Vote
7	Board Meeting Dates & New Member Recruitment & Resume	Information Sharing & Vote
8	Charter School Capital – Enrollment Update <ul style="list-style-type: none"> <li>Student Enrollment Update for Current Applications</li> <li>Recruitment Locations &amp; Events</li> </ul>	Information Sharing
9	Approval of: Academic Calendar	Vote
10	Finance Report <ul style="list-style-type: none"> <li>Monthly Reporting</li> </ul>	Vote
11	Updated Budget Revisions 2022-2023	Vote

12	2023-2024 Budget <ul style="list-style-type: none"> <li>• Presentation of 2023-2024 Budget</li> </ul>	Vote
<b>CLOSING ITEMS</b>		
12	Public Comment	
13	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.newmillenniumschoool.org](http://www.newmillenniumschoool.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.