



# Governing Board Agenda

Monday, June 12, 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:

Topic: Board Meeting Zoom Link Time: Jun 12, 2023 03:30 PM Pacific Time (US and Canada)Join Zoom Meeting

<https://us04web.zoom.us/j/75993178411?pwd=N0iBP8as4aFCoFaieIbF6bkhGFA5qE.1> Meeting ID: 759 9317 8411

Passcode: Kz7Bd6

<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	LCAP Review and Approval 2023-2024 & LCAP EOY Purchasing for 22-23 <ul style="list-style-type: none"> <li>• Local Indicators, Budget Overview Parents, LCAP</li> <li>• Office and Classroom equipment</li> <li>• Staff equipment</li> <li>• Student equipment</li> <li>• Internet Hotspots</li> </ul>	Information Sharing/Vote
5	CALSAAS/EOY <ul style="list-style-type: none"> <li>• CALSAAS Information reporting Window</li> <li>• End of Year Data process</li> </ul>	Information Sharing
6	Data Presentation	Information Sharing
7	Southbay Pavilion – Promissory Balances <ul style="list-style-type: none"> <li>• Promissory notes and balances</li> </ul>	Vote
8	Renewal of Vendor Contracts <ul style="list-style-type: none"> <li>• Imagine Learning</li> <li>• Charter Safe</li> <li>• Total Education Solutions</li> <li>• ThinkCera 2023-24</li> </ul>	Vote
9	Board Meeting Dates <ul style="list-style-type: none"> <li>• Finalize Board Meeting dates for upcoming school year</li> </ul>	Vote
10	Prop 39 2023-2024 <ul style="list-style-type: none"> <li>• Payment for the school Year</li> </ul> Prop 39 Alternative Agreement 2017-18 <ul style="list-style-type: none"> <li>• Agreement for too much space in 2017-18 school year</li> </ul>	Information Sharing/Vote

11	Charter School Capital – Enrollment Plan update <ul style="list-style-type: none"> <li>• Student confirmation – Enrollment</li> <li>• Advertisement</li> </ul>	Information Sharing
12	Finance Report <ul style="list-style-type: none"> <li>• Monthly Finance report (Profit &amp; Loss, Balance Sheet, Cash Flow statement)</li> </ul>	Vote
13	Approve 2023-2024 School Budget <ul style="list-style-type: none"> <li>• Adopt 2023-2024 Budget</li> </ul>	Vote
<b>CLOSING ITEMS</b>		
14	Public Comment	
15	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.