



# Governing Board Agenda

Monday, September 18, 2023 3:00pm Zoom Meeting  
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 Meeting](https://us04web.zoom.us/j/72980886015?pwd=ywqf3XzVi4tFGJF3atssB7Wi9S7mc9.1) <https://us04web.zoom.us/j/72980886015?pwd=ywqf3XzVi4tFGJF3atssB7Wi9S7mc9.1> Meeting ID: 729 8088 6015 Passcode: 0cFRmi

OPENING ITEMS		
1	Call to order	
2	Approve Minutes a. Reviewing previous meeting minute and approval	Vote
SCHOOL SITE REPORTS		
3	Principal's Report a. Information regarding return of staff and professional development b. Recruitment and other items c. Enrollment to start off the year d. Student Schedule – College Classes	Information Sharing
BUSINESS ITEMS		
4	EPA a. Approval of EPA Resolution	Vote
5	ConApp (Consolidated Application)	Vote
6	Prop 39 2022-2023 a. Over-Allocated Space reimbursement b. Arrange payment	Vote
7	Southwest College Partnership a. Courses to be offered b. Student enrollment in course and online classes	Information Sharing
8	CalSAAS a. CALSAAS Information reporting Window b. Currently reviewing 2021-2022 staff items	Information Sharing
9	Warrior rewards program a. Updated Student reward program b. New items added c. Approval of new items	Information Sharing
10	New Board Member Resume • Review • Questions	Informational Sharing & Vote
FINANCE		
11	Finance Report a. Monthly Finance report (Profit & Loss, Balance Sheet, Cash Flow	Vote

	statement)	
12	Approval of UA - Unaudited Actuals a. Report to close out the 2022-2023 school year	Vote
<b>CLOSING ITEMS</b>		
13	Public Comment	
14	Adjournment	Vote

**Public Comment:** Individuals wishing to provide public comment at this board meeting must send their comments in writing to [snavarro@newmillenniumschool.org](mailto:snavarro@newmillenniumschool.org) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (and please reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons by emailing request to [snavarro@newmillenniumschool.org](mailto:snavarro@newmillenniumschool.org) following the posting of the agenda on the NMSS website [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.