



Governing Board Agenda

Monday, November 13, 2023 Zoom 3:00 pm

1301 w 182nd 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 virtual platform. Members of the public who wish to access this Board meeting may do so by login To join the video meeting, click this link: <https://meet.google.com/jzw-pqrp-jaf>
 Otherwise, to join by phone, dial +1 385-645-6884 and enter this PIN: 141 277 480#

OPENING ITEMS		
1	Call to order	
2	Approve Minutes a. Review and approve last board meeting minutes	Vote
SCHOOL SITE REPORTS		
3	Principal's Report a. School Updates (Important Dates/Events) b. Communication Updates c. WASC Updates	Information Sharing
BUSINESS ITEMS		
4	Review of Average Daily Attendance (ADA) a. Average Attendance by grade level b. ADA Goal	Information Sharing
5	Compliance Monitoring Board Certification a. Completed Compliance Monitoring Certification form	Vote
6	PBIS Warrior Reward Program a. Updated changes to Reward Program b. New Items Added c. Board Approval of Changes	Vote
7	NWEA a. Testing Prep b. Testing Days c. Scoring information	Vote
8	School Site Council	Information Sharing
FINANCE		
10	Finance Report a. Monthly Finance report (Profit & Loss, Balance Sheet, Cash Flow Statement)	Vote
	Revision of Budget 2023-2024 a. Review budget for 2023-2024 school year b. Compare Expenses, Revenue, Salaries	Vote
	Approval of 1 st Interim Report	Vote

	a. Report of expenses for 1 st quarter	
	Review Draft 2022-2023 Audited Financial Statements a. Independent Auditor report	Information Sharing
CLOSING ITEMS		
11	Public Comment	
12	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. 182nd 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. 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. 182nd 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.