



Governing Board Agenda

Monday, February 12, 2024 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 Members of the public who wish to access this Board meeting may do so by login Join Zoom

Meeting <https://us04web.zoom.us/j/71198705156?pwd=UebFdKIPI5mWksCm6ndQQYZqIKOz2X.1> Meeting ID: 711 9870 5156

Passcode: 7XLmcl

OPENING ITEMS		
1	Call to order	
2	Approve Minutes	Vote
SCHOOL SITE REPORTS		
3	Principal's Report	Information Sharing
BUSINESS ITEMS		
4	Enrollment Marketing Plan <ul style="list-style-type: none"> a. Grow School presentation of enrollment options b. Plan cost c. Plan approval 	Information Sharing/Vote
5	SARC <ul style="list-style-type: none"> a. Submitted Data 	Information/Vote
FINANCE/		
6	Mid-Year LCAP 2023-2024 yr <ul style="list-style-type: none"> a. Reviewing LCAP Goals b. Areas of Spending to met the goals listed in LCAP 	Vote
7	Finance Report <ul style="list-style-type: none"> a. Review of Monthly financial P&L, Balance Statements, etc. 	Vote
8	2 nd Interim Report <ul style="list-style-type: none"> a. 2023-24 Second Interim Expenditures Report review b. Approval for the 2023-24 Second Interim Expenditures Report 	Vote
9	Budget Revision #2 <ul style="list-style-type: none"> a. Revised budget with adjust for current enrollment b. Programs with funding programs and courses c. Board approval to adopt the updated budget 	Vote

CLOSING ITEMS

10	Public Comment	
11	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.