



Governing Board Agenda

Monday, June 10, 2024 Zoom 2:00 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 Zoom platform. Members of the public who wish to access this Board meeting may do so by login: Board Meeting

Monday, June 10 · 2:00 – 4:00pm

Google Meet joining info

Video call link: <https://meet.google.com/kju-oynp-jkc>

Or dial: (US) +1 405-578-5194 PIN: 749 041 992#

OPENING ITEMS		
1	Call to order	
2	Approve Minutes	Vote
SCHOOL SITE REPORTS		
3	Principal's Report	Information Sharing
BUSINESS ITEMS		
4	CALSAAS/EOY <ul style="list-style-type: none"> • CALSAAS Information reporting Window • End of Year Data process 	Information Sharing
CLOSE SESSION		
5	Contracts <ul style="list-style-type: none"> • Teachers' Salaries • Staff Salaries 	Vote
6	Renewal of Vendor Contracts <ul style="list-style-type: none"> • Care Solace • Imagine Learning • Charter Safe • Total Education Solutions • ThinkCera 2024-25 	Vote
7	Board Meeting Dates <ul style="list-style-type: none"> • Finalize Board Meeting dates for upcoming school year 	Vote
8	Prop 39 2024-2025 <ul style="list-style-type: none"> • Payment for the school Year 	Vote
9	Charter School Capital – Enrollment Plan update <ul style="list-style-type: none"> • Student confirmation – Enrollment • Advertisement 	Information Sharing
10	Finance Report	Vote

	<ul style="list-style-type: none"> Monthly Finance report (Profit & Loss, Balance Sheet, Cash Flow statement) 	
11	Prop 28 <ul style="list-style-type: none"> 2023-2024 Report for Board Approval 	Vote
12	CONAPP Consent <ul style="list-style-type: none"> Approval for the pursuit of the application of title funds 	Vote
CLOSING ITEMS		
13	Public Comment	
14	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.