



Governing Board Agenda

Monday, September 16, 2024 3:00 pm Zoom Meeting
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 Join Zoom Meeting <https://us04web.zoom.us/j/79415194927?pwd=rh3KbwfcnUjVtat4TbbHG3GSGAcvg7.1> Meeting ID: 794 1519 4927
Passcode: 6gd87R

OPENING ITEMS		
1	Call to order	
2	Approve Minutes	Vote
SCHOOL SITE REPORTS		
3	Principal's Report <ul style="list-style-type: none"> a. Provide updates on first few weeks of school b. Important dates c. Information regarding return of staff and professional development d. Recruitment and other items e. Enrollment to start off the year f. Student Schedule – College Classes 	Information Sharing
BUSINESS ITEMS		
4	Vendor/Contract Approval <ul style="list-style-type: none"> a. Powerschool Renewal <ul style="list-style-type: none"> 1. Maintenance & Support 2. SIS Hosting 3. Attendance Intervention Suites b. NWEA c. Imagine Learning d. Apex Edmentum e. Niche 	Vote
5	Southwest College Partnership <ul style="list-style-type: none"> a. College courses offered to Junior and Senior Students b. Courses are offered in Fall and Spring 	Information Sharing
6	CalSAAS <ul style="list-style-type: none"> a. CALSAAS Information reporting Window b. Currently reviewing 2023-2024 staff items c. Review information d. Make correction 	Information Sharing
7	Student Information <ul style="list-style-type: none"> a. Enrollment and Changes 	Information Sharing
FINANCE		
8	Finance Report	Vote

	<ol style="list-style-type: none"> 1. Bank Statements 2. Profit & Loss 3. Balance Sheet 	
9	Approval of UA - Unaudited Actuals <ol style="list-style-type: none"> 1. Financial items not covered under Audited Actuals for 2024-25 year 	Vote
10	EPA FY 23-24 <ol style="list-style-type: none"> 1. EPA FY 23-24 Actuals Report 2. Approval of EPA Resolution 	Information/Vote
11	ASB Account <ol style="list-style-type: none"> 1. Account Information 2. Starting Balance 	Vote
CLOSING ITEMS		
12	Public Comment	
13	Adjournment	Vote

Public Comment: Individuals wishing to provide public comment at this board meeting must send their comments in writing to 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. 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.

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 following the posting of the agenda on the NMSS website 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.