



Governing Board Agenda

Tuesday, December 10, 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 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/74306343251?pwd=V1VkaGZHcWt5MjhiM3M2Q0FBa0J3Zz09_Meeting ID: 743 0634 3251](https://us04web.zoom.us/j/74306343251?pwd=V1VkaGZHcWt5MjhiM3M2Q0FBa0J3Zz09_Meeting+ID%3A743+0634+3251) Passcode: d7LzAz

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.	Information Sharing
BUSINESS ITEMS		
4	Compliance Monitoring Board Certification a. Approval Board Certification regarding items completed by school b. Sign Board Certification of items completed and pending	Vote
5	Independent Auditor Selection Eide Bailly a. Select Eide Bailly firm for Upcoming audits b. Tax preparation and other financial documents	Vote
FINANCE		
6	2023-2024 Financial Audit Report Statement (June 30, 2024) a. Review of Financial Audit report b. Provide Findings c. Board Approval	Vote
7	Monthly Financial a. October Financial report b. P&L, Balance Sheet, Cash Flow, etc. c. Financial Summary	Vote
8	First Interim Report FY24-25 a. Review forecast of the 2024-25 yr	Vote
CLOSING ITEMS		
9	Public Comment	
10	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.