

Governing Board Meeting Minutes

NEW MILLENNIUM SECONDARY SCHOOL

1301 W 182nd St. Gardena, Ca 90248

Monday April 22,2024 Zoom 3:00 pm

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 .

Attendees:

Board Members Present: Betty Coleman, Joanne Zitelli, , Aarron Booker, K. Holloway

Staff Present: Principal Samantha Navarro, C.O.O. Nichole Sims, Nick Miller, CSMC

Guests Present

OPENING ITEMS

1	Call to Order Meeting called to order by Betty Coleman at 3:07 pm	Meeting called to order
2	Approve Minutes The board members reviewed February 2024 board meeting minutes. Board members agreed to make a motion to approve both minutes. B. Coleman called for motion to approve February 2024 board meeting minutes, J. Zitelli motioned, A Booker Second. Unanimous approval.	Meeting Minutes Vote Approved for February 2024

SCHOOL SITE REPORTS

3	Principal's Report WASC/CDE Visiting Committee Report = Highlights <ol style="list-style-type: none">1. WASC visit was for a week<ol style="list-style-type: none">a. Members meet with the board membersb. Members meet with the parentsc. Members meet with the studentsd. Members meet with the staff2. Classroom visit and Campus Beautification<ol style="list-style-type: none">a. Members visit classroom and enjoy the learning lessonsb. The comment on the campus and who the students maintain itc. The members enjoy the events ASB held on campusd. The members requested t-shirts to wear3. The visit presentation and summary<ol style="list-style-type: none">a. WASC members recommend Full 6 Year Accreditation with 1 day mid-cycle visit	Information Sharing
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	<p>b. NMSS will received the official letter in June.</p> <p>Oversight Updates – Oversight date was pushed by LAUSD team. Oversight will be held in May 2024.</p>	
BUSINESS ITEMS		
4	<p>Vendor Contract Renewal The item was tabled because of the contract being sent out after the meeting dates.</p>	Tabled
5	<p>Approval of: Academic Calendar a. Review of 2024-2025 Prop 39 Academic Calendar b. NMSS Academic Calendar</p> <p>N. Sims presented both LAUSD 2024-2025 and NMSS 2024-2025 Academic Calendar. NMSS will start prior to LAUSD, but will start on Wednesday, August 7, 2024. Last day for NMSS will be May 29, 2025. NMSS will have total of 180 school day. Charter school is required to have 175 days, but NMSS will have more days the required for the school year. It will allow the flexible for future adjustment if needed.</p> <p>B. Coleman called for motion to approve Academic Calendar 2024-25, J. Zitelli motioned, A. Booker Second. Unanimous approval.</p>	Vote Approved Academic Calendar 2024-2025
6	<p>Data Presentation S. Navarro explain the process of the SBAC to the board members. They will pull the testing data and compare the schools from NWEA to figure out the area the teachers will need to focus on for the students to show improvement. SBAC will start testing today, which will take two weeks.</p>	Information Sharing
CLOSED SESSION		
7	<p>Legal Fees - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:1 case</p> <p>B. Coleman called for motion to approve Legal Fees, K. Holloway motioned, J. Zitelli Second. Unanimous approval.</p>	Vote Approved Legal Fees
Finance Report & Budget		

8	<p>Approval of Budget 2024-2025</p> <p>Tabled</p> <p>.</p>	Tabled
9	<p>Monthly Reporting</p> <p>- N. Miller reviewed details on monthly report spread sheet and board presentation report. N. Miller covered P & L, balance sheet, cash flow statement, and checking information. The monthly financial board report covered financials through March 31, 2024.</p> <p>The financial summary listed the year to date revenues, expenses, and balance sheet information.</p> <p>YTD Revenues through Mar 31, 2024, are \$1,719,779 or .5% over our current budget due to LCFF payments coming in around 95K under which was largely offset by all other state revenue coming in 30k over and Title I coming in 40k over.</p> <p>YTD Expenses through Mar 31, 2024, are \$2,282,460 or 1.4% under our current budget due to:</p> <ul style="list-style-type: none"> • Salaries and Benefits being over by around 40K • Books and supplies was under by around 75k. 60k of which came from noncapitalized equipment <p>Services was under by around 20K mostly due to educational consultants.</p> <p>Therefore, net income is (\$562,681) or -6.9% over our current budget.</p> <p>Balance Sheet:</p> <p>As of Mar 31, 2024, we had total cash of \$2,400,598, short-term liabilities of \$618,836, and long-term liabilities of \$23,592. The ending fund balance is \$1,782,804.</p>	<p>Vote</p> <p>Approved April</p> <p>finance report</p>

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10	Public Comment	None																																																			
11	B. Coleman called adjournment at 4:17 pm. B. Coleman motioned J.Zitelli 2nd. Unanimous approval.	Vote Adjournment																																																			