

Governing Board Meeting Minutes		
NEW MILLENNIUM SECONDARY SCHOOL		
1301 W 182nd St. Gardena, Ca 90248		
Monday, June 10, 2024 Zoom 2:00 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 Board meeting are invited may do so by login. Contact Samantha Navarro for Zoom meeting login access.		
Attendees:		
Board Members Present: Betty Coleman, Joanne Zitelli, Timothy Mozia, 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 2:01 pm	Meeting called to order
2	Approve Minutes The board members reviewed April 2024 board meeting minutes. Board members agreed to approve April, 2024 minutes with corrections. April 2024 board meeting minutes, Unanimous approval.	Meeting Minutes Vote Approved April 2024
SCHOOL SITE REPORTS		
3	Principal's Report <ol style="list-style-type: none"> 1. Charter School Capital: Recruitment for May/June As of June 7th <ul style="list-style-type: none"> • Enrollment: 40 confirmed freshmen, 5 transfer students. • Continued Recruitment, Blogs, Middle School Letters • Working on more physical advertising: banners, bus benches 2. School Events/Activities <ul style="list-style-type: none"> • WASC Letter o Full 6 Year Accreditation. NMSS received the official letter. o Congrats to our staff for a job well done! J • Graduation Wrap Up • Summer School Start o June 10th-July 24th o Algebra 1 & 2 o Edgenuity 3. Staff/Teacher Update <ul style="list-style-type: none"> • Hired New English Teacher • Still in Need of Science Teacher 4. Summer Updates <ul style="list-style-type: none"> • Parent Recruitment for School Site Council • Master Schedule Work • Campus Cleanup 	Information Sharing

	<ul style="list-style-type: none"> • Summer Professional Development Preparation 	
BUSINESS ITEMS		
4	<p>LCAP Review and Approval 2024-2025 & LCAP EOY Purchasing for 22-23</p> <p>S. Navarro presented the Local Control and Accountability Plan (LCAP) for review and approval for the 2024-2025 academic year. The LCAP encompassed several key components aimed at enhancing educational outcomes and accountability within the district.</p> <p>Navarro highlighted the inclusion of parent budgeting in the LCAP, emphasizing the engagement and involvement of parents in the allocation of resources and decision-making processes. Additionally, updates were provided on the implementation and outcomes of the LCAP goals and actions from the preceding 2023-2024 school year.</p> <p>The presentation covered detailed updates on goals and actions across areas 1 to 5 of the LCAP framework, focusing on strategies to address student achievement, school climate, and parental engagement. Board members reviewed and discussed these updates, considering their impact on fostering a supportive learning environment and meeting the diverse needs of students within the district.</p> <p>Following the presentation, the board deliberated on the proposed LCAP for the upcoming academic year, ultimately approving and adopting it. The approved plan reflects the school's commitment to continuous improvement and responsiveness to the educational priorities of its community, setting a framework for effective resource allocation and educational equity moving forward.</p> <p>Several items from the 2022-2023 school year need to be replaced and repaired. Staff desktop computers will be updated with a faster system. Student's device were damage and no longer covered under the warranty. The school realize more students are in need of Wi-Fi. The school will increase the amount of hotspots for the summer and upcoming school year.</p> <p>B. Coleman called for motion to approve LCAP 2024-2025 Review and LCAP EOY purchases. J. K. Holloway motioned, T. Mozia Second. Unanimous approval.</p>	<p>LCAP 2024-25 Information Shared Vote Approval of Purchases</p>
5	<p>CALSAAS/EOY</p> <p>N. Sims presented information about the CALSAAS system, which will be in effect for the 2023-2024 school year. Currently, the NMSS Science department is unstaffed, and the Special Education</p>	<p>Information Sharing</p>

	<p>department’s RSP must complete the CLAD program to meet English Learner requirements.</p> <p>The California Statewide Assignment Accountability System (CalSAAS) is a new assignment monitoring system that facilitates the annual review of all certificated educator assignments in California. Its primary purpose is to ensure compliance with state and federal reporting requirements while automating the identification of questionable assignments, or “exceptions.” This automation eliminates the need for the cumbersome paper-based monitoring process previously used.</p> <p>CalSAAS functions by comparing assignment data from the California Longitudinal Pupil Achievement Data System (CALPADS) with credential authorization data from the Commission, using each educator’s California Statewide Educator Identifier (SEID). This comparison allows the system to pinpoint exceptions and gives Local Educational Agencies (LEAs) and County Offices of Education the chance to rectify any identified anomalies or misassignments.</p> <p>To address credentialing issues in these two departments, NMSS will submit a "Declaration of Need" to the California Commission on Teacher Credentialing (CTC). This will enable teachers or staff members to complete the CLAD course in person, and NMSS will also request the "Emergency CLAD/English Learner Authorization."</p>	
6	<p>Close Session: Contracts – Teachers’ and Staff Salaries During the closed session, board members reviewed contracts for teachers and staff. The board approved the salaries for all staff for the 2024-2025 school year. The board reported out, and the approval was unanimous.</p>	<p>Vote Approval for Teachers’ and Staff Salaries Contracts 2024-2025</p>
8	<p>Renewal of Vendor Contracts 2024-2025 The board members was presented with vendor contract information. The board members reported that the motion regarding the renewal of vendor contracts was approved unanimously. They reviewed contracts for the following companies:</p> <ul style="list-style-type: none"> • Care Solace • Imagine Learning • Charter Safe • Total Education Solutions • ThinkCera 2024-25 <p>NMSS is still awaiting contracts from other vendors, which will be addressed and approved in the next board meeting.</p>	<p>Vote Approval for Vendor Contract 2024-2025</p>

	B. Coleman called for motion to approve Vendor Contracts. B. Coleman called for motion. K. Holloway motioned, T. Mozia Second. Unanimous approval.	
9	<p>Board Meeting Dates N. Sims reviewed the upcoming Board Meeting Dates for the 2024-2025 with the board members. The members provided input regarding the dates. The dates includes 3 emergency meeting dates, which allows for emergency items or special meetings for the school year.</p> <p>B. Coleman called motion and moved to accept Board Meeting Dates. Zitelli 2nd. Unanimous approval. Zitelli seconded, Unanimous approval of Board Meeting Dates.</p>	Vote Approval for Board Meeting Dates 2024-2025
10	<p>Prop 39 2024-2025 Payment N. Sims presented the Prop 39 Offer, which was accepted by LAUSD. LAUSD provided three payment options, which we presented to the board members. As the board discusses the renewal lease for Prop 39 for the 2024-25 school year, three payment options have been presented. The first option entails making the payment in full by July 1, 2024, while the second option allows for monthly payments until May 2025, and the third option proposes to deduct the payment from incoming school revenues. After thorough deliberation, board members unanimously agree on the first option, recognizing that the school’s fund balance can accommodate a significant withdrawal without adversely affecting the budget for the upcoming school year. This decision reflects a commitment to maintaining fiscal responsibility while ensuring the school's operational needs are met.</p> <p>B. Coleman called for motion to approve Prop 39 2024-25 payment. B. Coleman called for motion. K. Holloway motioned, T. Mozia Second. Unanimous approval.</p>	Vote Approval for Prop 39 2024-25 Payment
11	<p>Charter School Capital (Grow School) Enrollment Plan Update For the 2024-2025 school year, NMSS is actively collaborating with Grow Schools to enhance enrollment numbers. Currently, we have confirmed over 40+ students for the 9th grade, along with 7 transfer students. We anticipate receiving additional paperwork once the middle schools conclude their semester, allowing us to gauge interest more accurately. Parents will begin submitting enrollment documents during the summer, which will provide a clearer picture of our enrollment numbers. To support incoming 9th graders, we will also offer a summer bridge program designed to ease their transition and prepare them for high school.</p> <p>For the 2024-2025 school year, NMSS and Grow Schools are prioritizing advertising efforts to attract new students. Our strategy includes utilizing freeway displays, bus stop advertisements, and distributing flyers at local middle schools to maximize visibility and reach prospective families. By engaging in these targeted outreach initiatives, we aim to raise awareness about our programs and highlight the benefits of enrolling at NMSS. This</p>	Information Sharing

	comprehensive approach is designed to create a strong presence in the community and encourage more students to join our school.	
	Finance Report & Budget	
12	Monthly Reporting - Item was table to June 24, 2024 board meeting	Tabled
13	Adoption of Budget 2024-2025 - Item was tabled to June 24, 2024	Tabled
14	Prop 28 N. Miller presented the annual report on Prop 28, the Arts and Music in Schools — Funding Guarantee and Accountability Act, to the board members. As mandated by this legislation, NMSS is required to submit a report each year detailing the utilization of the Arts and Music Block Grant funds. This initiative aims to enhance arts and music education in schools, ensuring that students have access to quality programs. The report highlights our commitment to accountability and transparency in how these funds are allocated and spent, ultimately supporting the enrichment of our students' educational experiences through the arts. B. Coleman called for motion to approve the Prop 28 Arts and Music Block Grant Report. B. Coleman called for motion. K. Holloway motioned, T. Mozia Second. Unanimous approval.	Vote Approved Prop 28 2023-2024 Report
CLOSING ITEMS		
11	Public Comment	None
12	B. Coleman called adjournment at 3:08 pm. B. Coleman motioned J.Zitelli 2nd . Unanimous approval.	Vote Adjournment

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