



# Governing Board Agenda

Wednesday, November 6, 2024 Zoom 3:00pm

1301 w 182<sup>nd</sup> 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 google meet: <https://us04web.zoom.us/j/77764706647?pwd=uWFSKRlb5vuDWkLpkUJiGOWDoXZGad.1> Meeting ID: 777 6470 6647 Passcode: 1pk2kW

<b>OPENING ITEMS</b>		
1	Call to order	
2	Approve Minutes	Vote
<b>SCHOOL SITE REPORTS</b>		
3	Principal's Report	Information Sharing
<b>BUSINESS ITEMS</b>		
4	School Site Counsel	Information Sharing
5	Charter School Compliance Monitoring	Information Sharing/Vote
6	Serve Smart Products <ol style="list-style-type: none"> <li>1. Outdoor Food system</li> <li>2. KIT Funds Purchase</li> <li>3. Approval of Purchase Amount</li> </ol>	Vote
7	Grow School <ul style="list-style-type: none"> <li>• Enrollment Wrap up Report</li> <li>• Final numbers</li> <li>• Pro's and Con's</li> </ul>	Information Sharing
<b>FINANCE</b>		
8	Finance Report <ul style="list-style-type: none"> <li>• Monthly Finance report</li> <li>• Profit &amp; Loss, Balance Sheet, Cash Flow statement</li> <li>• Financial Summary</li> </ul>	Vote
9	Fiscal Policies <ol style="list-style-type: none"> <li>1. Updates of Fiscal</li> <li>2. Highlights of changes</li> </ol>	
<b>CLOSING ITEMS</b>		
10	Public Comment	
11	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. 182<sup>nd</sup> 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](http://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. 182<sup>nd</sup> 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.