

## Governing Board Agenda

Monday, April 21, 2025 Zoom 3:00 pm 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 Members of the public who wish to access this Board meeting may do so by login Join Zoom Meeting https://us04web.zoom.us/j/76660562938?pwd=0GNQeXdIgf3CDYkjLvuA5UCxTDKJ0H.1 Meeting ID: 766 6056 2938 Passcode: 7IBEhK

OPENING ITEMS			
1	Call to order		
2	Approve Minutes	Vote	
	Approval of last Board Meeting Minutes		
SCF	HOOL SITE REPORTS		
3	Principal's Report	Information Sharing	
	Communication with Warrior Community		
	School Site Council Meeting updates		
	2. Weekly Grade Checks and Students Updates		
	3. Senior Activities		
	4. Testing Schedule		
	Recruitment		
	1. Recruitment Night at Middle Schools:		
	a. Updates		
	2. Enrollment Update		
	a. Transfer Students		
	b. IEP Students		
	Important Upcoming Events		
	1. NWEA Internal Benchmark Testing		
	2. Spring Bowl		
	3. Red Cross Blood Drive		
	4. Graduation		
DIV	SINESS ITEMS		
4	SINESS ITEMS  Enrollment Marketing Plan Undata	Information Charina	
4	Enrollment Marketing Plan Update	Information Sharing	
	Performance analysis updates  Convert Forcellment growthere		
	- Current Enrollment numbers  Prockdown of application source (Websites, events, email		
	- Breakdown of application source (Websites, events, email campaigns)		
	Continuous monitoring and adaptation		
	- Regularly review performance and make necessary adjustments		
	throughout the enrollment cycle		
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5	May Meeting Date	Information Sharing	
	<ul> <li>May Meeting Date 5/12/2025</li> </ul>		
6	Vendor Contract Renewal	Vote	
	1. Meal Time		
	2. PowerSchool - SIS		
7	Audit Firm Selection		
	1. Interview Firms		
	2. Make Selection by 4.24.25		
FINANCE			
8	Finance Report - Monthly Financial	Vote	
	- Financial report P&L,		
	- Balance Sheet,		
	- Cash Flow,		
	- Financial Summary		
CLO	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. 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 <a href="www.newmillenniumschool.org">www.newmillenniumschool.org</a>. 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.