



Governing Board Agenda

Monday, June 23, 2025 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](#) Board

Meeting Link 3pm Join Zoom Meeting <https://us04web.zoom.us/j/76388839720?pwd=8dI9aHLc2u6yUnf0zZ8u0zEf0uVxH1.1>

Meeting ID: 763 8883 9720 Passcode: 9D8Jh4

OPENING ITEMS

1	Call to order	
2	Approve Minutes <ul style="list-style-type: none">Approval of last Board Meeting Minutes1. Minutes – June 9, 2025	Vote

SCHOOL SITE REPORTS

3	Principal's Report Communication with Warrior Community <ul style="list-style-type: none">School Site Council Meeting updatesWeekly Grade Checks and Students UpdatesSeniorTesting Recruitment <ul style="list-style-type: none">Recruitment Night at Middle Schools:<ul style="list-style-type: none">UpdatesEnrollment Update<ul style="list-style-type: none">Transfer StudentsIEP Students Other Events Important Upcoming Events	Information Sharing
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BUSINESS ITEMS

4	LCAP Review and Approval 2025-2026 <ul style="list-style-type: none">Local Indicators,Budget Overview Parents,LCAP	Information Sharing/Vote
5	New Fiscal Policies <ul style="list-style-type: none">Company-Issued Cell PhonesProfessional Development Meals<ul style="list-style-type: none">Business Meals Reimbursement<ul style="list-style-type: none">Per diem meal limitsStaff Appreciation, Staff Birthday, Team Building MealsGeneral Guidelines for All meal Expenses	Vote

	4. PBIS Meal Rewards Policy c. Delivery Tip Policy 1. Business Related Meals Tips	
CLOSE SESSION		
5	Renewal of Vendor Contracts <ul style="list-style-type: none"> Imagine Learning Total Education Solutions ThinkCera 2025-26 	Vote
6	Prop 39 2025-2026 <ul style="list-style-type: none"> Payment for the school Year 	Vote
7	Finance Report <ul style="list-style-type: none"> Monthly Finance report (Profit & Loss, Balance Sheet, Cash Flow statement) 	Vote
8	Approval of Budget 2025-2026 <ul style="list-style-type: none"> a. New budget base off current enrollment b. Board approval to adopt the upcoming school year budget Approve 	Vote
	Form 62 SACS to upload	Vote
9	CONAPP <ul style="list-style-type: none"> Approval for Title Funds 	Vote
CLOSING ITEMS		
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. 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.