



Board Meeting

New Millennium Secondary School

Monday, December 8, 2025 at 6:00 PM PST to Monday, December 8, 2025 at 8:00 PM PST

1301 W. 182nd Street, Gardena, CA 90248, Room G2 or Room H3

Agenda

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| I. Call To Order | 6:00 PM |
| II. Approval of Agenda | |
| III. Approval of Minutes | 6:03 PM |
| Presenter: Belinda McCauley | |
| Board Meeting Minutes from October 20, 2025 | |
| IV. Independent Auditor Selection Silva & Silva CPA | |
| V. 2024-2025 Financial Audit Report Statement (June 30, 2025) | 6:06 PM |
| Presenters: Nichole Sims, Kevin Lewis | |
| 1. Review of Financial Audit Report | |
| 2. Provide Findings | |
| 3. Board Approval | |
| VI. Principal Report | |
| VII. Charter School Compliance Monitoring | 6:16 PM |
| Presenter: Darrick Rice | |
| 1. Follow-up on any outstanding items from principal | |
| 2. Board Approval | |
| VIII. Outside Tech Policy | 6:21 PM |
| Presenter: Darrick Rice | |
| 1. Updates on student device connection wifi | |
| IX. Close Session - Conference with Legal -Anticipated Litigation | 6:26 PM |
| Presenters: Nichole Sims, Darrick Rice | |
| Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 | |
| X. Human Resource/Personal | 6:46 PM |
| Presenters: Belinda McCauley, Nichole Sims, Darrick Rice | |

Closed Session - Employee Evaluation/Status (Gov. Code Section 54957(b)(1))

A. First Interim Report FY 25-26

6:56 PM

Presenter: Nick Miller

1. Review forecast of the 2025-26 yr

XI. Finance Report

XII. Next Board Meeting Reminder January 12, 2026

XIII. Public Comments

XIV. Adjournment