

Governing Board Meeting Minutes		
NEW MILLENNIUM SECONDARY SCHOOL		
1301 W 182nd St. Gardena, Ca 90248		
Monday, January 12, 2026, 6:00 pm Zoom Meeting		
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 contacting Darrick Rice for login to join Zoom .		
Attendees:		
Board Members Present: K. Lewis, A. Booker, B. McCauley, A. Bradford, T. Mozia		
Staff Present: N. Sims COO, N. Miller CSMC, D. Rice principal, L. Lewis vice principal		
Guests Present:		
OPENING ITEMS		
1	Call to Order A. Booker called meeting to order at 6:05pm	Meeting called to order
2	Approve Agenda A. Booker motioned to approve agenda. K. Lewis seconded. Unanimous approval.	Approval of Agenda
3	Approve Minutes The board members reviewed December 2025 board meeting minutes. Board members agreed to approve December 2025 meeting minutes. A. Booker motioned to approve minutes. B. McCauley seconded. Unanimous approval.	Approval of December 8 Meeting Minutes
SCHOOL SITE REPORTS		
4	Principal's Report - SSC (School Site Council) overview. SSC helps develop the Single Plan for Student Achievement (SPSA), which outlines the school's goals and funding priorities. The school invited parents to serve as speakers at the upcoming charter renewal meeting. SSC encouraged to recruit additional parents. Resignation of teacher and students was transfer to another teacher class assignment. NWEA Fall-Winter data review. Overall improvements in math and ELA scores. LAUSD denied charter petition. We are appealing to LACOE. School operations will continue as normal during this process. Evaluations for certificated and classified employees will begin at the end of February.	Information Sharing
BUSINESS ITEMS		
5	Enrollment Marketing Plan Update The Enrollment Professor does our advertising. The report shows where ads are and what's getting views and results. Looking at the website data, we're working with the recruitment company to trace the activity. Lots of calls from businesses not about enrollment.	Information Sharing
6	Board Resolution of School's Governing Board The Board must submit a new petition to LACOE, voted on and signed. Board resolution adopted. B. McCauley will go tomorrow morning to sign.	Approved Board Resolution of School's Governing

	<p>LACOE Renewal Appeal If LACOE denies our appeal, we will not operate as a charter school next year. We will have LACOE’s decision in April. We must present a cohesive narrative and united front. We need to show sustainability and enrollment growth.</p> <p>A. Booker will email by Friday outlining the board’s plan for appeal. A. Booker motioned to approve resolution. B. McCauley seconded. Unanimous approval.</p>	<p>Board Action to move forward Appeal to LACOE</p>
7	<p>Approval of School Accountability Report Card (SARC) N. Miller, representing CSMC (Back Office Provider), reviewed the financial information included in the SARCA. A. Booker motioned to approve 2023-2024 SARC. T. Mozia seconded. Unanimous approval.</p>	<p>Approved of School Accountability Report Card (SARC)</p>
FINANCE ITEMS		
8	<p>Finance Report Tabled</p>	<p>Information Sharing</p>
9	<p>Next Board Meeting Date February 9, 2026</p>	<p>Information Sharing</p>
10	<p>Public Comments None</p>	
11	<p>Meeting Adjournment A. Booker motioned to adjourn at 7:11pm. Meeting adjourned. Unanimous approval.</p>	<p>Approved Adjournment</p>