

New West Charter School
Governance Council Meeting Agenda
 Tuesday, May 17th, 2016 at 4:30pm
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Jenica Biggs	_____	_____
Parent Representatives:		
Mr. Michael Schlesinger (15-16)	_____	_____
Mr. Paul Grand (15-16)	_____	_____
Mrs. Lori Quon (15-16)	_____	_____
Community Representatives:		
Mr. Bob Zaugh	_____	_____
Mr. Marshall Mayotte (15-16)	_____	_____
Administration:		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____
Mr. Brian Straka	_____	_____
Mr. Kris Valentine	_____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: April 18th 2016 and May 9th 2016			
Action:			
Motion:		Second:	
			Vote:

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. [No Items Listed](#)

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT

This is a presentation of information, which has occurred since the previous Board meeting.

[Director's May 2016 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Staffing Update 2016/17](#)

[LCAP Discussion](#)

(III) CONSENT AGENDA ITEMS:

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The principal/director recommends approval of all consent agenda items.

[A. RT Fees - Devereux](#)

It is recommended that the Board approve Agenda Item 1.					
Action:					
Motion:		Second:		Vote:	

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. April 2016 Financial Statements and Check register:](#)

It is recommended that the Board approve Agenda Item 1.					
Action:					
Motion:		Second:		Vote:	

[2. 2016/17 Budget:](#)

It is recommended that the Board approve Agenda Item 2.					
Action:					
Motion:		Second:		Vote:	

[3.Direct Ed Invoices:](#)

It is recommended that the Board approve Agenda Item 3.					
Action:					
Motion:		Second:		Vote:	

[4.Teacher Effectiveness Plan:](#)

It is recommended that the Board approve Agenda Item 4.					
Action:					
Motion:		Second:		Vote:	

5.Pico Site – Lease Proposal draft terms:

It is recommended that the Board approve Agenda Item 5.				
(i) Tenant shall have a first right of refusal to buy the property				
(ii) One Five year term taking the last rent we are paying in 2017 and increasing it by 2% per year:				
	Jul-18	\$31,446		
	Jun-19	\$32,075		
	Jun-20	\$32,717		
	Jun-21	\$33,371		
	Jun-22	\$34,038		
(iii) One Five year option at the same rate increased at 2% per year				
Action:				
Motion:		Second:		Vote:

B. INSTRUCTION AND CURRICULUM

- 1. HS Curriculum Resources:
 - (a) 2016 Year Book Expenses
 - (b) Music Program
 - © Prom 2016 Costs

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

2. MS Curriculum Resources:

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

3. Technology Policy Revision:

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

C. PERSONNEL

- 1. No items listed

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

D. PUPIL SERVICES

- 1. Outdoors Adventure Trip Costs:

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

B. PERSONNEL

C. ITEMS FROM THE BOARD

This meeting will now convene to closed session to discuss the following matters discussed in section VI.

(VI) CLOSED SESSION:

[No items listed](#)

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION:

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

(VIII) ADJOURNMENT: