

New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, September 29th, 2015 at 4:30pm  
 Venue: Armacost Site – Library

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

Founder Representatives	Present	Absent
<b>Teacher Representatives:</b>		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Jennica Biggs	_____	_____
Mr. Steven Jones	_____	_____
<b>Parent Representatives:</b>		
Mr. Michael Schlesinger	_____	_____
Mr. Paul Grand	_____	_____
Mr. Lori Quon (new)	_____	_____
<b>Community Representatives:</b>		
Mr. Bob Zaugh	_____	_____
Marshall Mayotte (new)	_____	_____
<b>Administration:</b>		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____
Mr. Brian Straka	_____	_____

**C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting**

It is recommended that the Board approve Minutes: <a href="#">June 2015</a>					
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.  
[Principal's September 2015 Report](#)

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

Board and staff discuss items of mutual interest

[Parent Representative Election Results](#)

**(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. Legal Fees**

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

**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

**1. [August Financial Statements and Check register:](#)**

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

**B. INSTRUCTION AND CURRICULUM**

**1. [HS Curriculum Resources:](#)**

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. [RTC Student Placement:](#)**

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

**4. [Student E-mail Policy:](#)**

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

Motion:		Second:		Vote:	
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**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**

<b>This meeting will now convene to closed session to discuss the following matters discussed in section VI.</b>
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**(VI) CLOSED SESSION:**

**(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:**