

New West Charter School
Governance Council Meeting Agenda
 Tuesday, October 20th, 2015 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) | _____ | _____ |
| Mr. Lori Quon (15-16) | _____ | _____ |
| Community Representatives: | | |
| Mr. Bob Zaugh | _____ | _____ |
| Marshall Mayotte (15-16) | _____ | _____ |
| Administration: | | |
| 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: September 29th 2015 | | | | | |
| 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 October 2015 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[CDE Communications and Response](#)

[BROWN ACT TRAINING – provided by ExEd](#)

[Conflict of Interest Policy – Board renewal signatures](#)

[Councilman Bonin's visit November 16th 2015](#)

(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. [September 2015 Financial Statements and Check register:](#)

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

2. [Educator Effectiveness Funding – Spending Plan:](#)

| | | | | |
|---|--|---------|--|-------|
| 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 Travel Policy:

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

(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: