

New West Charter School
Governance Council Meeting Agenda
 Monday, January 4th, 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: November 17th 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 December 2015 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Councilman Bonin's visit - January 25th 2016 at 9am](#)

[Final Pico Site Sub-lease Proposals](#)

[2015/16 Traffic Study preliminary numbers](#)

(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 - MYC Invoices

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

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

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

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

2. [Pico Sub-lease 2016/17:](#)

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:

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

[Additional Leadership Support](#)

C. ITEMS FROM THE BOARD

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

(VI) CLOSED SESSION:

Workers Compensation Hearing 11/30/15

(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:

New West Charter School
Governance Council Meeting Minutes
Monday, January 4th, 2016 at 4:30pm
Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER at 4:30PM

B. ROLL CALL

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

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: November 17th 2015			
Action:	October 2015 board minutes approved.		
Motion:	Marshall Mayotte	Second:	Brian Straka Vote: 10-0-0
In favor: Stephen Jones, Donna Haskins, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Brian Straka, Kristopher Valentine, Marshall Mayotte			
Against: None			
Abstain: None			

(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 December 2015 Report](#)

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(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 – MYC Invoices

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
Motion:		Second:		Vote:	

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. November 2015 Financial Statements and Check register:

It is recommended that the Board approve Agenda Item 1.					
Action:	November 2015 Financial Statements and Check register approved.				
Motion:	Marshall Mayotte	Second:	Paul Grand	Vote:	10-0-0
In favor: Stephen Jones, Donna Haskins, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Brian Straka, Kristopher Valentine, Marshall Mayotte Against: None Abstain: None					

2. Pico Sub-lease 2016/17:

It is recommended that the Board approve Agenda Item 1.					
Action:	City-Charter sub-lease extended for a one-year term with a rent of \$39,000 per month and a security deposit increase to \$50,000.				
Motion:	Paul Grand	Second:	Lori Quon	Vote:	10-0-0
In favor: Stephen Jones, Donna Haskins, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Brian Straka, Kristopher Valentine, Marshall Mayotte Against: None Abstain: None					

B. INSTRUCTION AND CURRICULUM

1. HS Curriculum Resources:

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
Motion:		Second:		Vote:	

2. MS Curriculum Resources:

It is recommended that the Board approve Agenda Item 2.					
Action:	NONE				
Motion:		Second:		Vote:	

C. PERSONNEL

1. No items listed

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
Motion:		Second:		Vote:	

D. PUPIL SERVICES

1. Outdoors Adventure Trip Costs

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
Motion:		Second:		Vote:	

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

B. PERSONNEL

[Additional Leadership Support](#)

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:

Workers Compensation Hearing 11/30/15

(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: 5:42PM