

New West Charter School
Governance Council Meeting Agenda
 Tuesday, November 17th, 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: October 20th 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 November 2015 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

- [Fedderson Audit Report](#)
- [CDE Communications and Response](#)
- [Councilman Bonin's visit TBD](#)
- [NWC Independent study program proposal \(MM\)](#)
- [Pico Site Proposals](#)
- [Educator Effectiveness Spending Proposal](#)
- [TMMP - Independent Monitors](#)

(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. October 2015 Financial Statements and Check register:

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

- 2. Board Resolution 2015/1**
 - (1) NWC Board Chair:
 - (2) NWC Board Secretary
 - (3) NWC Business Manager:

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

3. 2015 Audited Financials :

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

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:

New West Charter School
Governance Council Meeting Minutes
 Tuesday, November 17th, 2015 at 4:30pm
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER at 4:31PM

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	_____
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: October 20th 2015			
Action:	October 2015 board minutes approved.		
Motion:	Stephen Jones	Second:	Brian Straka Vote: 12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte			
Against: None			
Abstain: None			

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS:

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

This is a presentation of information, which has occurred since the previous Board meeting. [Principal’s November 2015 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Fedderson Audit Report](#)

[CDE Communications and Response](#)

[Councilman Bonin’s visit TBD](#)

[NWC Independent study program proposal \(MM\) -](#)

[Pico Site Proposals - Four options discussed, to be voted on at next meeting.](#)

1) [Renew lease with City Charter w/ counteroffer](#)

2) [New lease with special needs school w/ counteroffer](#)

3) [Use campus for Independent Study Program](#)

4) [Split HS & MS onto two campuses](#)

[Educator Effectiveness Spending Proposal](#)

[TMMP – Independent Monitors](#)

(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:	Item approved.				
Motion:	Bob Zaugh	Second:	Donna Haskins	Vote:	12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte					
Against: None					
Abstain: None					

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

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

It is recommended that the Board approve Agenda Item 1.					
Action:	Item approved.				
Motion:	Marshall Myotte	Second:	Paul Grand	Vote:	12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte Against: None Abstain: None					

2. Board Resolution 2015

3. (1) NWC Board Chair: Michael Schlesinger
(2) NWC Board Secretary: Kristopher Valentine
(3) NWC Business Manager: Kizmet White

It is recommended that the Board approve Agenda Item 2.					
Action:	Board Resolution 2015 approved.				
Motion:	Bob Zaugh	Second:	Paul Grand	Vote:	12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte Against: None Abstain: None					

1. [2015 Audited Financials :](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	Independent Auditor's report approved as amended.				
Motion:	Lori Quon	Second:	Michael Schlesinger	Vote:	12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte 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:	Approval up to \$20,000.				
Motion:	Lori Quon	Second:	Jenica Biggs	Vote:	12-0-0
In favor: Stephen Jones, Donna Haskins, Jenica Biggs, Michael Schlesinger, Paul Grand, Lori Quon, Bob Zaugh, Sharon Weir, Tanisha Barnett, Brian Straka, Kristopher Valentine, Marshall Myotte Against: None Abstain: None					

(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: 6:20PM