

New West Charter School
Governance Council Meeting Minutes
 Wednesday, June 29th, 2016 at 3:30pm
 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)	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	_____	_____
Mr. Brian Straka	X _____	_____
Mr. Kris Valentine	X _____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: June 9th 2016				
Action:	Minutes approved.			
Motion:		Second:		Vote: 7-0-0
In favor: Michael Schlesinger, Paul Grand, Lori Quon, Sharon Weir, Kristopher Valentine, Bob Zaugh, Brian Straka, 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. [2015/16 Annual Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Staffing Update 2016/17](#)

[Sb740 Update](#)

(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. No items listed

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

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

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

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

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

It is recommended that the Board approve Agenda Item 1.					
Action:	2016/17 LCAP approved.				
Motion:	Paul Grand	Second:	Marshall Mayotte	Vote:	8-0-0
In favor: Michael Schlesinger, Paul Grand, Lori Quon, Sharon Weir, Kristopher Valentine, Bob Zaugh, Marshall Mayotte, Brian Straka					
Against: None					
Abstain: None					

3. [2016/17 Final Budget](#)

It is recommended that the Board approve Agenda Item 2.					
Action:	2016/17 Final Budget and adoption of NWCS EPPA Spending Plan, which will allocate FY15-16 EPA funds estimated to be \$1,069,895 toward teacher salaries, approved.				

Motion:	Paul Grand	Second:	Lori Quon	Vote:	8-0-0
In favor: Michael Schlesinger, Paul Grand, Lori Quon, Sharon Weir, Kristopher Valentine, Bob Zaugh, Marshall Mayotte, Brian Straka					
Against: None					
Abstain: None					

4.ExEd Contract 2016/17:

It is recommended that the Board approve Agenda Item 3.					
Action:	ExEd Contract 2016/17 approved.				
Motion:	Bob Zaugh	Second:	Paul Grand	Vote:	8-0-0
In favor: Michael Schlesinger, Paul Grand, Lori Quon, Sharon Weir, Kristopher Valentine, Bob Zaugh, Marshall Mayotte, Brian Straka,					
Against: None					
Abstain: None					

B. INSTRUCTION AND CURRICULUM

1. HS Curriculum Resources - No items listed:

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

2. MS Curriculum Resources - No items Listed:

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

3. Home-School Policy Revision:

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

C. PERSONNEL

1. 2016/17 Administration Employment Agreement

It is recommended that the Board approve Agenda Item 1.					
Action:	2016/17 Administration Employment Agreement approved for Sharon Weir as Principal and Executive Director.				
Motion:	Michael Schlesinger	Second:	Paul Grand	Vote:	8-0-0
In favor: Michael Schlesinger, Paul Grand, Lori Quon, Sharon Weir, Kristopher Valentine, Bob Zaugh, Marshall Mayotte Brian Straka,					
Against: None					
Abstain: None					

D. PUPIL SERVICES

1. No items listed

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
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.
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(VI) CLOSED SESSION:

[2016/17 Administration Updates](#)

(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: 4:45PM