



New West Charter School
Governance Council Meeting Agenda
 Monday, April 3rd, 2017 at 4:30pm
 Venue: Armacost Site - Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

| Representatives | Present | | Absent |
|-----------------------------------|---------|--|--------|
| | | | |
| Teacher Representatives: | | | |
| Mr. Stephen Jones | | | |
| Ms. Donna Haskins | | | |
| Mr. Joseph Kanach | | | |
| | | | |
| Parent Representatives: | | | |
| Mr. Michael Schlesinger | | | |
| Mr. John Lee | | | |
| Mrs. Lori Quon | | | |
| | | | |
| Community Representatives: | | | |
| Mr. Bob Zaugh | | | |
| Mr. Marshall Mayotte | | | |
| Mr. Ben Reznik | | | |
| | | | |
| Administration: | | | |
| Dr. Sharon Weir | | | |
| Dr. Tanisha Barnett | | | |
| Mr. Mark Herrera | | | |
| Mr. Kris Valentine | | | |

C. APPROVAL OF MINUTES OF BOARD MEETING

| | | | |
|--|--|---------|-------|
| It is recommended that the Board approve Minutes: January 24th 2017 | | | |
| 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. [April 3rd 2017](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Charter Renewal Petition Update](#)

[Staff Intent to Return 2017-2018](#)

[2017 Graduation – the last lecture!](#)

[Baker Hostetler 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: | | | | |
| Motion: | | Second: | | Vote: |



(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials:

- (i) Monthly Financials and Check register: February 2017
- (ii) NWC 2nd Interim Financials 2016-17

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

2. Independent Auditor Engagement approval and tax prep 2016 - 2017

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|---|--|---------|--|-------|
| It is recommended that the Board approve Agenda Item 2. | | | | |
| Action: | | | | |
| Motion: | | Second: | | Vote: |

3. Approval of Interim NWC Board Secretary for the remainder of the 2016-17 School Year

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

4. Corporate Resolution - Open Brokerage account with DA Davidson & Co

| | | | | |
|---|--|---------|--|-------|
| It is recommended that the Board approve Agenda Item 4. | | | | |
| Action: | | | | |
| Motion: | | Second: | | Vote: |

5. 2017-2018 School Calendar

| | | | | |
|---|--|---------|--|-------|
| It is recommended that the Board approve Agenda Item 5. | | | | |
| Action: | | | | |
| Motion: | | Second: | | Vote: |

C. INSTRUCTION AND CURRICULUM

1. No Items Listed

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



D. PERSONNEL

1. No Items Listed

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

E. PUPIL SERVICES

1. No Items Listed

| | | | | |
|---|--|---------|--|-------|
| 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:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: OAH Case No.: 2017020025

(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: