



New West Charter School
Governance Council Meeting Agenda
 Tuesday, June 6th, 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			
Ms. Kizmet White			

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: May 16th 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. [June 6th 2017](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[LCAP/LCFF 2017](#)

[TSA Presentation @ 4.45pm](#)

(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:

(ii) NWC Draft Budget and revised 2017-18 Pay Scale

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

2. Pacific Western Bank LOC Approval:

Resolution to approved the extension of the Pacific Western Bank’s line of credit in the amount of \$600,000

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

3. 2016-2017 CDE Oversight Costs - \$63,691.34

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

4. 2017-2018 Employee Handbook and HR Policies

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

5. Command A Studios : 2017-18 Agreement

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:

(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: