



New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, June 20th, 2017 at 4:30pm  
 Venue: Armacost Site - Library

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

Representatives	Present		Absent
<b>Teacher Representatives:</b>			
Mr. Stephen Jones			
Ms. Donna Haskins			
Mr. Joseph Kanach			
<b>Parent Representatives:</b>			
Mr. Michael Schlesinger			
Mr. John Lee			
Mrs. Lori Quon			
<b>Community Representatives:</b>			
Mr. Bob Zaugh			
Mr. Marshall Mayotte			
Mr. Ben Reznik			
<b>Administration:</b>			
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: <a href="#">June 6<sup>th</sup> 2017</a>			
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. [2016-17 Annual Review](#)*

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

*Board and staff discuss items of mutual interest  
[LCAP/LCFE 2017](#)*

**(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. [\(i\)New West Charter Financials: and Check Register](#)  
[\(ii\) NWC 2017-18 Budget](#)

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

**2. [AMEX Expenditures June 2017](#)**

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



Motion:		Second:		Vote:	
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### 3. LCAP and LCFF 2017/18

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

### 4. Consolidated Application 2017/18

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

### 5. Education Protection Account 2017/18

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**

**1 Administration Agreement 2017-18**

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

**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:**

1. 2016-17 Administration Review

**(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:**