



New West Charter School
Governance Council Meeting Minutes
 Monday, May 16th, 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 | X | | |
| Ms. Donna Haskins | X | | |
| Mr. Joseph Kanach | X | | |
| | | | |
| Parent Representatives: | | | |
| Mr. Michael Schlesinger | X | | |
| Mr. John Lee | X | | |
| Mrs. Lori Quon | X | | |
| | | | |
| Community Representatives: | | | |
| Mr. Bob Zaugh | X | | |
| Mr. Marshall Mayotte | X | | |
| Mr. Ben Reznik | | | X |
| | | | |
| Administration: | | | |
| Dr. Sharon Weir | X | | |
| Dr. Tanisha Barnett | X | | |



| | | | |
|------------------|---|--|--|
| Mr. Mark Herrera | X | | |
| Ms. Kizmet White | X | | |

C. APPROVAL OF MINUTES OF BOARD MEETING

| | | | | | |
|--|---|---------|-----------|-------|--------------|
| It is recommended that the Board approve Minutes: April 3 rd 2017 | | | | | |
| Action: | April 3, 2017 Minutes - APPROVED | | | | |
| Motion: | Michael Schlesinger | Second: | Lori Quon | Vote: | <u>8-0-0</u> |

(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. **May 16th 2017***

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Charter Renewal Petition Update](#)

[LCAP/LCFF 2017](#)

[Baker Hostetler Mediation 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: April 2017
- (ii) NWC Draft Budget and revised 2017-18 Pay scale

| | | | | | |
|---|--|---------|---------------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 1. | | | | | |
| Action : | * Monthly Financials and April 2017 Check Register - APPROVED * NWC Draft Budget and revised 2017-2018 Pay scale discussion to reconvene at the June 6, 2017 Governance Council Meeting | | | | |
| Motion: | Marshall Mayotte | Second: | Michael Schlesinger | Vote: | <u>8-0-0</u> |

2. 2017-2018 School Shuttle Bus Agreement

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|---|--|---------|---------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 5. | | | | | |
| Action : | 2017-2018 School Shuttle Bus Agreement - APPROVED | | | | |
| Motion: | Lori Quon | Second: | Joseph Kanach | Vote: | <u>8-0-0</u> |

3. 2017-2018 School Uniform Agreement



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|---|--|---------|----------|-------|--------------|
| It is recommended that the Board approve Agenda Item 5. | | | | | |
| Action : | 2017-2018 School Uniform Agreement - APPROVED | | | | |
| Motion: | Steven Jones | Second: | John Lee | Vote: | <u>8-0-0</u> |

C. INSTRUCTION AND CURRICULUM

1. [NWC Graduation Policy Update](#)

| | | | | | |
|---|---|---------|---------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 1. | | | | | |
| Action : | NWC Graduation Policy - APPROVED | | | | |
| Motion: | Bob Zaugh | Second: | Donna Haskins | Vote: | <u>8-0-0</u> |

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: 5:39pm

