



New West Charter School
Governance Council Meeting Minutes
 Tuesday, June 6th, 2017 at 4:30pm
 Venue: Armacost Site - Library

(I) PRELIMINARY

A. CALL TO ORDER at 4:36pm

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: May 16th 2017			
Action:	May 16, 2017 Minutes - APPROVED		
Motion:	Lori Quon	Second:	Joseph Kanach Vote: 7-0-0
In Favor: Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White			
Against: 0			
Abstain: 0			



(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:	<p>* Governance Council would like to form a Finance Committee to discuss proposed NWC 17-18 5-Year Budget Assumptions (Models A, B, and C) in detail. Discussion to take place at the June 20, 2017 Governance Council Meeting</p> <p>* 2017-2018 Teacher Pay Scale - <u>APPROVED</u></p>				
Motion:	Joseph Kanach	Second:	Donna Haskins	Vote:	7-0-0
<p><u>In Favor:</u> Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White</p> <p><u>Against:</u> 0</p> <p><u>Abstain:</u> 0</p>					



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:	Pacific Western Bank LOC - APPROVED				
Motion:	Steven Jones	Second:	Joseph Kanach	Vote:	7-0-0
In Favor: Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
Against: 0					
Abstain: 0					

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

It is recommended that the Board approve Agenda Item 5.					
Action:	2016 - 2017 CDE Oversight Costs - APPROVED				
Motion:	Donna Haskins	Second:	Marshall Mayotte	Vote:	7-0-0
In Favor: Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
Against: 0					
Abstain: 0					

4. 2017-2018 Employee Handbook and HR Policies

It is recommended that the Board approve Agenda Item 5.					
Action:	2017-2018 Employee Handbook & HR Policies - APPROVED				
Motion:	Lori Quon	Second:	Joseph Kanach	Vote:	7-0-0
In Favor: Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
Against: 0					
Abstain: 0					

5. Command A Studios : 2017-18 Agreement

It is recommended that the Board approve Agenda Item 5.					
Action:	Command A Studios 2017-2018 Agreement - APPROVED				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	7-0-0
In Favor: Stephen Jones, Donna Haskins, Joseph Kanach, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
Against: 0					
Abstain: 0					



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:

No Items Listed

(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: 6:13pm