



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

(I) PRELIMINARY

A. CALL TO ORDER 4:32pm

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: June 6th 2017			
Action:	June 6, 2017 Minutes - APPROVED		
Motion:	Lori Quon	Second:	Steven Jones Vote: 6-0-0
In Favor: Stephen Jones, Michael Schlesinger, 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. [2016-17 Annual Review](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

*Board and staff discuss items of mutual interest
[LCAP/LCFF 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. New West Charter Financials: and Check Register
 - (ii) NWC 2017-18 Budget

It is recommended that the Board approve Agenda Item 1.					
Action:	May 2017 Check Register - APPROVED				
	NWC 2017-2018 Budget - APPROVED. Governance Council discussed implementing a Finance Task Force to discuss budget line items in detail.				
Motion:	Marshall Mayotte	Second:	Michael Schlesinger	Vote:	6-0-0
<u>In Favor:</u> Stephen Jones, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
<u>Against:</u> 0					
<u>Abstain:</u> 0					

2. AMEX Expenditures

It is recommended that the Board approve Agenda Item 1.					
Action:	AMEX Expenditures - APPROVED				
Motion:	Bob Zaugh	Second:	Michael Schlesinger	Vote:	6-0-6
<u>In Favor:</u> Stephen Jones, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
<u>Against:</u> 0					
<u>Abstain:</u> 0					

3. LCAP and LCFF 2017/18

It is recommended that the Board approve Agenda Item 5.					
Action:	LCAP 2017-2020 - APPROVED				
Motion:	Bob Zaugh	Second:	Marshall Mayotte	Vote:	6-0-0
<u>In Favor:</u> Stephen Jones, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
<u>Against:</u> 0					
<u>Abstain:</u> 0					



4. Consolidated Application 2017/18

It is recommended that the Board approve Agenda Item 5.				
Action:	Consolidated Application 2017-2018 - APPROVED			
Motion:	Lori Quon	Second:	Marshall Mayotte	Vote: 6-0-0
In Favor: Stephen Jones, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White Against: 0 Abstain: 0				

5. Education Protection Account 2017/18

It is recommended that the Board approve Agenda Item 5.				
Action:	Education Protection Account 2017-2018 - APPROVED			
Motion:	Marshall Mayotte	Second:	Michael Schlesinger	Vote: 6-0-0
In Favor: Stephen Jones, Michael Schlesinger, 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

1 Administration Agreement 2017-18

It is recommended that the Board approve Agenda Item 1.					
Action:	Administration Agreement 2017-2018 - APPROVED				
Motion:	Michael Schlesinger	Second:	Marshall Mayotte	Vote:	6-0-0
In Favor: Stephen Jones, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Kizmet White					
Against: 0					
Abstain: 0					

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: 6:00pm

1. 2016-17 Administration Review

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION: 6:11pm

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION
(includes the vote or abstention of every member present)

(VIII) ADJOURNMENT: 6:15pm