



New West Charter School
Governance Council Meeting Minutes
 Monday, October 17th, 2016 at 4:30pm
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER at 4:36

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		
Mr. Kristopher Valentine	x		

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: No Items Listed			
Action:	Postponed to Nov meeting.		
Motion:		Second:	
			Vote: <input type="checkbox"/>



(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. [Next report issued November 15th 2016](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[2016 -2017 Governance Council Election Results](#)

[Welcome to New Board Members:](#)

- [Teacher Rep](#)
- [Community Rep](#)
- [Parent Rep](#)

[Fall Traffic Monitoring Report](#)

[Board Of Director Due Diligence Forms](#)

[Charter Petition Submission \(including financials\) – October 19th 2016 @9.30am](#)

(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:	None				
Motion:		Second:		Vote:	



(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Governance Council – Board Positions 2016 - 2017

It is recommended that the Board approve Agenda Item 1.					
Action:	New parent, teacher, and community representatives approved.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	10-0-0
In favor: Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, John Lee, Ben Reznik, Joseph Kanach					
Against: None					
Abstain: None					

2. New West Charter Bylaws:

Consideration and approval of revised Bylaws to be effective upon approval of renewal charter by authorizer:

It is recommended that the Board approve Agenda Item 2.					
Action:	New West Charter Bylaws approved.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	10-0-0
In favor: Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, John Lee, Ben Reznik, Joseph Kanach					
Against: None					
Abstain: None					

3. New West Charter Articles of Incorporation:

Consideration and approval of Certificate of Amendment of Articles of Incorporation:

It is recommended that the Board approve Agenda Item 3.					
Action:	New West Charter Articles of Incorporation approved.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	10-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, John Lee, Ben Reznik, Joseph Kanach					
Against: None					
Abstain: None					

C. INSTRUCTION AND CURRICULUM

1. No Items Listed

It is recommended that the Board approve Agenda Item 1.					
Action:	None				
Motion:		Second:		Vote:	

D. PERSONNEL



1. No Items Listed

It is recommended that the Board approve Agenda Item 1.				
Action:	None			
Motion:		Second:		Vote:

E. PUPIL SERVICES

1. No Items Listed

It is recommended that the Board approve Agenda Item 1.				
Action:	None			
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: 6:00PM