



New West Charter School
Governance Council Meeting Minutes
 Tuesday, November 29th, 2016 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		
Mr. Kristopher Valentine	X		

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: October 17th 2016			
Action:	September 20th and October 17th minutes approved.		
Motion:	Michael Schlesinger	Second:	Lori Quon Vote: 8-0-0
In favor: Kristopher Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach			
Against: None			
Abstain: None			



(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. **November 29th 2016***

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

- Charter renewal petition update
- ACLU update – removal of NWC
- Animal shelter re-development project
- FSA option for staff
- Ombudsman - new appointment
- Staffing 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:	NONE			
Motion:		Second:		Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials:
 - (i) Monthly Financials and Check register (October)
 - (ii) 2015-16 Financials (presented by Fedderson and Co)

It is recommended that the Board approve Agenda Item 1.	
Action:	(i) October Monthly Financials and Check register approved. (ii) 2015-16 Financials (presented by Fedderson and Co) approved.



Motion:	Michael Schlesinger	Second:	Donna Haskins	Vote:	8-0-0
In favor: Kristopher Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach					
Against: None					
Abstain: None					

New West Charter – Pico Sub-Lease proposal

It is recommended that the Board approve Agenda Item 2.					
Action:	New West Charter – Pico Sub-Lease proposal terms are approved with the caveat that if costs associated to wear and tear are higher than the \$25,000 offered, City School will be required to pay the difference.				
Motion:	Michael Schlesinger	Second:	Bob Zaugh	Vote:	8-0-0
In favor: Kristopher Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach					
Against: None					
Abstain: None					

New West Charter and LB student teaching agreement

It is recommended that the Board approve Agenda Item 3.					
Action:	New West Charter and LB student teaching agreement approved.				
Motion:	Lori Quon	Second:	Joseph Kanach	Vote:	8-0-0
In favor: Kristopher Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte, 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: 5:38PM