



New West Charter School
Governance Council Meeting Minutes
 Friday, December 16th, 2016 at 9:45am
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER at 9:45AM

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. Kris Valentine	X		

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: November 29th 2016			
Action:	November minutes approved.		
Motion:	Stephen Jones	Second:	Lori Quon Vote: 7-0-0
In favor: Kristopher Valentine, Stephen Jones, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach, John Lee			



(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. **No Items Listed***

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

*Board and staff discuss items of mutual interest
Charter renewal petition 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**

It is recommended that the Board approve Agenda Item 1.					
Action:	November Monthly Financials and Check register approved.				
Motion:	Bob Zaugh	Second:	Marshall Mayotte	Vote:	7-0-0
In favor: Kristopher Valentine, Stephen Jones, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach, John Lee					



New West Charter College Readiness Plan

It is recommended that the Board approve Agenda Item 2.			
Action:	New West Charter College Readiness Plan approved.		
Motion:	John Lee	Second:	Lori Quon Vote: 7-0-0
In favor: Kristopher Valentine, Stephen Jones, Lori Quon, Bob Zaugh, Marshall Mayotte, Joseph Kanach, John Lee			

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: 10:43PM

