



New West Charter School
Governance Council Meeting Agenda
 Tuesday, February 13th, 2018 at 4:30pm
 Venue: Armacost Site - Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC SPEAKING (3 min limit)

Representatives	Present		Absent
Teacher Representatives:			
Mr. Stephen Jones			
Ms. Donna Haskins			
Mr. Joseph Kanach			
Parent Representatives:			
Vacancy 2017/18			
Mr. John Lee			
Mrs. Lori Quon			
Community Representatives:			
Mr. Bob Zaugh			
Mr. Marshall Mayotte			
Mr. Ben Reznik			
Mr. Michael Schlesinger			
Administration:			
Dr. Sharon Weir			
Dr. Tanisha Barnett			
Mr. Mark Herrera			
Ms. Kizmet White			

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: December 12th 2017			
Action:			
Motion:		Second:	
		Vote:	



(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. [February 13th 2018](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[LCAP/LCFE 2017/18](#)

[Pacific Western Bank Loan Term Proposal](#)

[Charter Asset Management Proposal](#)

[Update on Pico Site Renovation](#)

[Update on 2018/19 Admissions Information](#)

(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:](#)

- (i) [December 2017 and January 2018 Financials](#)
- (ii) [Check Register](#)
- (iii) [2016-17 990 Forms \(Finance Committee\)](#)



It is recommended that the Board approve Agenda Item:				
1.(i)				
1.(ii)				
1.(iii)				
Action:				
Motion:		Second:		Vote:

C. INSTRUCTION AND CURRICULUM

1. NWC Student and Parent Handbook Policy Edits:

- (i) Culmination Participation
- (ii) NWC+ graduation requirements
- (iii) Transportation Policy
- (iv) Suicide Prevention Policy

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. 2018-19 NWC Outreach Report

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

2. Oak Grove Centre RTC Master Agreement

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:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9.)
Case name unspecified: Disclosure would jeopardize existing settlement negotiations.

(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: