



New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, September 12th, 2017 at 4:30pm  
 Venue: Armacost Site - Library

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

Representatives	Present		Absent
<b>Teacher Representatives:</b>			
Mr. Stephen Jones			
Ms. Donna Haskins			
Mr. Joseph Kanach			
<b>Parent Representatives:</b>			
Vacancy 2017/18			
Mr. John Lee			
Mrs. Lori Quon			
<b>Community Representatives:</b>			
Mr. Bob Zaugh			
Mr. Marshall Mayotte			
Mr. Ben Reznik			
Mr. Michael Schlesinger			
<b>Administration:</b>			
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: <a href="#">June 20<sup>th</sup> 2017</a>			
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. [September 12<sup>th</sup> 2017](#)*

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

*Board and staff discuss items of mutual interest*

[LCAP/LCFF 2017/18](#)

[NWC Officers of the Governance Council 2017/18](#)

[Brown Act Training 2017/18](#)

[Update on TSA](#)

[Expansion Plan Update](#)

[CCSA Charter Nation 2017/18](#)

**(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) 2016/17 Unaudited Actuals**

Description: Certification of 2016-17 Unaudited Financial Statement:

SACS Form Description: For the period July 1, 2016, to June 30, 2017, the submission of charter school annual financial report to the California Department of Education (CDE) is required by Education Code Section 1628. NWCS must submit the completed form to the CDE by September 15, 2017.

**(ii) On-Time Discretionary 17-18 Mandated Block Grant Expenditures**

Description: The final state adopted budget included approximately \$147 per prior year (FY 16-17 P2) ADA in one-time funds to satisfy outstanding mandate claims.

LEAs may expend funds for any purpose, as determined by the LEA's governing board. It is the intent of the Legislature that LEAs shall prioritize the use of these one-time funds for deferred maintenance, professional development for educators, and induction for beginning teachers with a focus on relevant mentoring, instructional materials, technology infrastructure, and any other investments necessary to support the implementation of California's academic standards.

**(iii) July and August Financials**

**(iv) Check Register**

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

**2. 2017-2018 - ExEd Contract**

It is recommended that the Board approve Agenda Item 5.				
Action:				
Motion:		Second:		Vote:

**C. INSTRUCTION AND CURRICULUM**

**1. NWC Graduation Requirement Updates**

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

**2. Purchase of Mac Cart x 2**

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**

**C. ITEMS FROM THE BOARD**

<p><b>This meeting will now convene to closed session to discuss the following matters discussed in section VI.</b></p>
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**(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:**