

New West Charter School  
Governance Council Special Meeting Agenda  
 Thursday, September 28th, 2017 at 2:30pm  
 Venue: Armacost Site – Library

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

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

**C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting**

*No Items Listed*

It is recommended that the Board approve Minutes:					
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.*

[No Items Listed](#)

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

*Board and staff discuss items of mutual interest*

[No Items Listed](#)

**(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.*

[No Items Listed](#)

**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

[No Items Listed](#)

**B. INSTRUCTION AND CURRICULUM**

[No Items Listed](#)

**C. PERSONNEL**

[No Items Listed](#)

**D. PUPIL SERVICES**

[No Items Listed](#)

**(V) ITEMS SCHEDULED FOR INFORMATION:**

[No Items Listed](#)

**A. BUSINESS**

[No Items Listed](#)

**B. PERSONNEL**

[No Items Listed](#)

**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:**

[Confidential Student Discipline Matter](#)

**(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:**