



New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, December 12<sup>th</sup>, 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="#">November 28<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. [December 28<sup>th</sup> 2017](#)*

### C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

*Board and staff discuss items of mutual interest*  
[J13-A Waiver Completion for School Closure](#)  
[LCAP/LCFF 2017/18](#)  
[CA Dashboard Report of Local Indicators](#)  
[Pacific Western Bank Loan Term Proposal](#)

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

**A. BUSINESS**

1. [New West Charter Financials:](#)
  - (i) [First Interim Financials 2017](#)
  - (ii) [November Financials](#)
  - (iii) [Check Register](#)

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 Graduation Requirement Updates](#)

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

**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:**