

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

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

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

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

This meeting will now convene to closed session to discuss the following matters discussed in section VI.

(VI) CLOSED SESSION:

Confidential Student Discipline Matter (case number 170928):

Details of the administrative panel discussion/findings were provided to the NWC GC

Action:

In the case #170928 the governing council accepts the recommendation of the administrative panel.

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|------------------|
| Motion: |
| Second: |
| In favor: |
| |

(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: