



New West Charter School
Governance Council Meeting Minutes
Tuesday, November 28th, 2017 at 4:30pm
Venue: Armacost Site - Library

(I) PRELIMINARY

A. CALL TO ORDER

4:33pm

B. ROLL CALL

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

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: September 12th and 28th 2017					
Action:	APPROVED				
Motion:	Steven Jones	Second:	John Lee	Vote:	7-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, John Lee, Lori Quon, Bob Zaugh, Michael Schlesinger, Kizmet White				



(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. [November 28th 2017](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[LCAP/LCFE 2017/18](#)

[CA Dashboard Report of Local Indicators](#)

[NWC political support for CCSA](#)

[GALS Charter School – Board Input](#)

[Fall TMMP Monitoring Report](#)

[NWC Expansion Plan Presentation \(BS,TB,MH\)](#)

(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 Audited Financials (presented by Kurt Fedderson)
- (ii) September and October Financials
- (iii) Check Register

It is recommended that the Board approve Agenda Item: 1.(i) <u>2016/17 Audited Financials (presented by Kurt Fedderson)</u>					
Action:	APPROVED				
Motion:	Lori Quon	Second:	John Lee	Vote:	7-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, John Lee, Lori Quon, Bob Zaugh, Michael Schlesinger, Kizmet White				

It is recommended that the Board approve Agenda Item: 1.(ii) <u>September and October Financials</u>					
Action:	APPROVED				
Motion:	Steven Jones	Second:	Lori Quon	Vote:	7-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, John Lee, Lori Quon, Bob Zaugh, Michael Schlesinger, Kizmet White				

It is recommended that the Board approve Agenda Item: 1.(iii) <u>Check Register</u>					
Action:	APPROVED				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	7-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, John Lee, Lori Quon, Bob Zaugh, Michael Schlesinger, Kizmet White				

2. Expansion Proposal/Pico Site - Jen Wen Architect

It is recommended that the Board approve Agenda Item 2. <u>Expansion Proposal/Pico Site - Jen Wen Architect</u>					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Bob Zaugh	Vote:	7-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, John Lee, Lori Quon, Bob Zaugh, Michael Schlesinger, Kizmet White				

C.INSTRUCTION AND CURRICULUM

1.NWC Graduation Requirement Updates

<u>Item will be discussed at next Governance Meeting on December 12, 2017</u>					
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:

Student Due Process

(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:

6:30pm