



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

(I) PRELIMINARY

A. CALL TO ORDER

4:34pm

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: November 28th 2017					
Action:	APPROVED				
Motion:	John Lee	Second:	Stephen Jones	Vote:	9-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, Joseph Kanach, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, 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 12th 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:	



(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) - First Interim Financials 2017					
Action:	APPROVED				
Motion:	John Lee	Second:	Marshall Mayotte	Vote:	9-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, Joseph Kanach, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				

It is recommended that the Board approve Agenda Item: 1.(ii) - November Financials					
Action:	APPROVED				
Motion:	John Lee	Second:	Joseph Kanach	Vote:	9-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, Joseph Kanach, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				

It is recommended that the Board approve Agenda Item: 1. (iii) - Check Register (November 2017)					
Action:	APPROVED				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	9-0-0
IN FAVOR:	Stephen Jones, Donna Haskins, Joseph Kanach, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				

C. INSTRUCTION AND CURRICULUM

- 1.NWC Graduation Requirement Updates - No updates for discussion or action

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:

4:40pm

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: **4:54pm**

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

It is recommended that the Board approve Agenda Item VI discussed in Closed Session			
Action:	APPROVED		
Motion:	Michael Schlesinger	Second:	Bob Zaugh
		Vote:	<u>9-0-0</u>
IN FAVOR:	Stephen Jones, Donna Haskins, Joseph Kanach, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White		

(VIII) ADJOURNMENT:

6:00pm