

New West Charter School
Governance Council Meeting Agenda
Wednesday, February 19th, 2014 at 4.00pm
Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at:

B. ROLL CALL

Teacher Representative:

Mr. Stephen Jones (13-14)	_____	_____
Ms. Donna Haskins (13-14)	_____	_____
Ms Brandi Turnbow (13-14)	_____	_____
Mr. Pete Sigler (13-14)	_____	_____
Mr. Brian Straka (13-14)	_____	_____

Parent Representatives:

Mr. Michael Schlesinger	_____	_____
Mr. Steve Fransen	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____

Community Representaitve:

Mr. Bob Zaugh	_____	_____
Mrs. Bessy Wong	_____	_____
Mrs. Kerry Golub	_____	_____

Administration:

Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve [Minutes: January 21st 2014,](#)

Motion: Action:

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.

[See Principal's Report - February 2014](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Land Use - CUP renewal update](#)

[TMMP - Trip Monitoring Report](#)

[TMMP - Walking Passes](#)

[Riordan Loan](#)

[Pico Site Update](#)

[2014/15 School Calendar](#)

(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. Non Listed

It is recommended that the Board approve Agenda Item 1:

Motion:	Action:
Second:	Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [December Financial Statements and Check register:](#)

It is recommended that the Board approve Agenda Item 1.

Motion:	Action:
Second:	Vote:

2. [Litigation Services](#)

(a) [Land Use](#)

(b) [Student Settlement](#)

It is recommended that the Board approve Agenda Item 2.

Motion:	Action:
Second:	Vote:

3. Pico Site Sub-lease:

It is recommended that the Board approve Agenda Item 3.

Motion:	Action:
Second:	Vote:

4. 2012 NWC Tax Return Approval:

It is recommended that the Board approve Agenda Item 3.

Motion:	Action:
Second:	Vote:

B. INSTRUCTION AND CURRICULUM

1. NWCHS - Online/Credit Recovery Course Approval

Motion:	Action:
Second:	Vote:

2. NWC - Apple Lease #2

It is recommended that the Board approve a new Apple lease for 60 MacBook Air, 60 AppleCare Protection Plans, 2 Mobility Carts

Motion:	Action:
Second:	Vote:

C. PERSONNEL

1.No items listed

It is recommended that the Board approve Agenda Item 1 :

Motion:	Action:
Second:	Vote

D. PUPIL SERVICES

1.Outdoor Adventure Trip Costs:

It is recommended that the Board approve Agenda Item 1:

Motion:	Action: Non to report this month
Second:	Vote:

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

No items listed

B. PERSONNEL

No items listed

C. ITEMS FROM THE BOARD

<p>This meeting will now convene to closed session to discuss the following matters discussed in section VI.</p>
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(VI) CLOSED SESSION: 7:53

Update on Real Estate Litigation

Special Education Student Placement

NPS determination

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at:

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: