

New West Charter School
Governance Council Meeting Agenda
 Tuesday, June 3rd, 2014 at 4:30pm
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at:

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	_____	_____
Mr. Brian Straka	_____	_____
Parent Representatives:		
Mr. Michael Schlesinger	_____	_____
Mr. Steve Fransen	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
Community Representatives:		
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: May 20th 2014			
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.

[Principal's Report - June 2014](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Lori Quon - Property discussion](#)

[LCAP/LCFF Discussion](#)

[Staffing Update 2014/15](#)

(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. ExEd Contract 2014/15](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

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

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

[2. Litigation Services](#)

[\(a\) Land Use](#)

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

3. [Armacost Site Facilities Items:](#)
[Tables and Chairs](#)
[Cabinetry](#)

It is recommended that the Board approve Agenda Item 3.				
Action:				
Motion:		Second:		Vote:

4. [NWC 2014/2015 Budget:](#)

It is recommended that the Board approve Agenda Item 4.				
Action:				
Motion:		Second:		Vote:

5. [Bus Services and TMMP offsite location agreements:](#)

It is recommended that the Board approve Agenda Item 5.				
Action:				
Motion:		Second:		Vote:

6. [14/15 LCAP Approval:](#)

It is recommended that the Board approve Agenda Item 6.				
Action:				
Motion:		Second:		Vote:

7. [Consolidated Application 2014:](#)

It is recommended that the Board approve Agenda Item 6.				
Action:				
Motion:		Second:		Vote:

8. [Education protection Account Spending Plan 2014/15:](#)

It is recommended that the Board approve Agenda Item 8.				
Action:				
Motion:		Second:		Vote:

B. INSTRUCTION AND CURRICULUM

1. [HS NWC Graduation Requirement Revision:](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

C. PERSONNEL

1. [NWC 2014/15 Employee Handbook](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

D. PUPIL SERVICES

1. [Outdoors Adventure Trip Costs and Payment Options](#)

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:

[Update on Real Estate Litigation](#)

[2013/14 Principal Review](#)

(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: