

New West Charter School
Governance Council Meeting Agenda
Tuesday, January 21st, 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	_____	_____
Mr. Joel Manwarren	_____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: December 10th 2013 ,	
Motion:	Action:
Second:	Vote:

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS:

Second: Vote:

3.Pico Site Sub-lease:

It is recommended that the Board approve Agenda Item 3.

Motion: Action:
Second: Vote:

B. INSTRUCTION AND CURRICULUM

1. NWCCHS - Online course approval

Motion: Action:
Second: Vote:

2. NWC - IT resources approval

Motion: Action:
Second: Vote:

C. PERSONNEL

No items listed

It is recommended that the Board approve Agenda Item 1 :

Motion: Action:
Second: Vote:

D. PUPIL SERVICES

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

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

(VI) CLOSED SESSION: 7:53

Update on Real Estate Litigation

Update on SP Advocates Litigation

Student Suspension

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:

New West Charter School
Governance Council Meeting Minutes
 Tuesday, January 21st, 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: 4:25 pm

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	X _____
Ms. Donna Haskins	_____	X _____
Ms. Brandi Turnbow	_____	X _____
Mr. Pete Sigler	X _____	_____
Mr. Brian Straka	X _____	_____
Parent Representatives:		
Mr. Michael Schlesinger	X _____	_____
Mr. Steve Fransen	X _____	_____
Mr. Paul Grand	X _____	_____
Mr. Nevin Sanli	_____	X _____
Community Representatives:		
Mr. Bob Zaugh	X _____	_____
Mrs. Bessy Wong	X _____	_____
Mrs. Kerry Golub	X _____	_____
Administration:		
Dr. Sharon Weir	X _____	_____
Mrs. Tanisha Barnett	X _____	_____
Mr. Joel Manwarren	X _____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: December 10th 2013					
Action:	Approval of the minutes				
Motion:	Paul Grand	Second:	Bessy Wong	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 - January 2014*

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

- Business Management Update
- Strategic Planning Draft Document
- Land Use – CUP renewal update
- WLANC – CUP proposed conditions
- Riordan Loan
- Pico Site Update

(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.					
Action:					
Motion:		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.					
Action:	Approval of the check registry				
Motion:	Bessy Wong	Second:	Paul Grand	Vote:	

2. Litigation Services
(a) Land Use-
(b) Student Settlement

It is recommended that the Board approve Agenda Item 2.					
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Action:	Land Use: Approval of \$12,000, Student Settlement: Not yet determined.				
Motion:	Paul Grand	Second:	Michael Schlesinger	Vote:	

3.Pico Site Sub-lease:

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

B. INSTRUCTION AND CURRICULUM

1. NWCHS - Online course approval

Action:	Deferred to the next month-additional edits necessary				
Motion:		Second:		Vote:	

2. NWC - IT resources approval

Action:	Approve to spend on IT resources (Smarter Balance Assessment)				
Motion:	Bessy Wong	Second:	Paul Grand	Vote:	

C. PERSONNEL

No items listed

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

D. PUPIL SERVICES

Outdoor Adventure Trip Costs

It is recommended that the Board approve Agenda Item 1.					
Action:	Approving up to \$10,000 (Hawaii trip), and Approving up to \$52,000 (England trip)				
Motion:	Kerry Golub	Second:	Paul Grand	Vote:	

(V) ITEMS SCHEDULED FOR INFORMATION:

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: 6:22pm

Update on Real Estate Litigation
Update on SP Advocates Litigation
Student Suspension
NPS determination

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at: 6:42pm

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: 6:59pm