

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:

(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:

New West Charter School
Governance Council Meeting Minutes
 Wednesday, February 19th, 2014 at 4:00 p.m.
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 4:15 p.m.

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: January 21st, 2014					
Action:	Approval of the minutes.				
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.
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. No items listed

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:	Kerry Golub	Vote:	Approved

2. Litigation Services

- (a) Land Use
- (b) Student Settlement

It is recommended that the Board approve Agenda Item 2.					
Action:	Land Use: Not yet determined. Student Settlement: Approval to pay \$37,930 (not to exceed \$37,930) per Donna Haskins, Brandi Turnbow, Steve Fransen, Paul Grand, Bob Zaugh, Bessy Wong, Kerry Golub, Sharon Weir, and Tanisha Barnett. Settlement payment plan deferred to next month.				
Motion:	Kerry Golub	Second:	Bessy Wong	Vote:	Approved

3. Pico Site Sub-lease:

It is recommended that the Board approve Agenda Item 3.					
Action:	City School sub-lease for another year deferred to next month. Rental agreement and A/C issues need further review.				
Motion:		Second:		Vote:	

4. 2012 NWC Tax Return Approval:

It is recommended that the Board approve Agenda Item 4.					
Action:	Approval of tax return.				
Motion:	Bessy Wong	Second:	Nevin Sanli	Vote:	Approved

B. INSTRUCTION AND CURRICULUM

1. NWCHS - Online/Credit Recovery Course Approval:

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval for High School Outside Course Policy.				
Motion:	Nevin Sanli	Second:	Donna Haskins	Vote:	Approved
It is recommended that the Board approve Agenda Item 1.					
Action:	Approval for High School Credit Recovery Policy.				
Motion:	Kerry Golub	Second:	Michael Schlesinger	Vote:	Approved

2. NWC - Apple Lease #2:

It is recommended that the Board approve Agenda Item 2.					
Action:	Approval for a new Apple lease for 60 MacBook Air, 60 AppleCare Protection Plans, and 2 Mobility Carts all for Smarter Balance testing. Total price \$139,148.95 at \$4,374.39 per month for 36 months.				
Motion:	Brandi Turnbow	Second:	Donna Haskins	Vote:	Approved

C. PERSONNEL

1. [No items listed](#)

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

D. PUPIL SERVICES

1. [Outdoor Adventure Trip Costs:](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval for an estimated amount of \$8,000 for the March 5th, 2014 Middle School Ski Field Trip.				
Motion:	Brandi Turnbow	Second:	Michael Schlesinger	Vote:	Approved

(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: 6:07 p.m.

[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: 7:30 p.m.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

(Includes the vote or abstention of every member present)

(VIII) ADJOURNMENT:

The meeting was adjourned at: 7:33 p.m.