

New West Charter School
Governance Council Meeting Agenda
Tuesday, March 11th, 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

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: February 19th 2014](#),

Motion: Action:

Second: Vote:

3. Pico Site Sub-lease:

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

4. 2014/15 School Calendar:

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

B. INSTRUCTION AND CURRICULUM

1. NWCHS – Athletics Application Approval

It is recommended that the Board approve Agenda Item 1.
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:
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:

[Update on Real Estate Litigation](#)

[Student Discipline](#)

(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 Agenda
Tuesday, March 11th, 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: 4:35

B. ROLL CALL

Teacher Representative:

Mr. Steven Jones (13-14)	<u> X </u>	<u> </u>
Ms. Donna Haskins (13-14)	<u> X </u>	<u> </u>
Ms Brandi Turnbow (13-14)	<u> </u>	<u> X </u>
Mr. Pete Sigler (13-14)	<u> </u>	<u> X </u>
Mr. Brian Straka (13-14)	<u> </u>	<u> X </u>

Parent Representatives:

Mr. Michael Schlesinger	<u> </u>	<u> X </u>
Mr. Steve Fransen	<u> X </u>	<u> </u>
Mr. Paul Grand	<u> X </u>	<u> </u>
Mr. Nevin Sanli	<u> X </u>	<u> </u>

Community Representaitve:

Mr. Bob Zaugh	<u> X </u>	<u> </u>
Mrs. Bessy Wong	<u> X </u>	<u> </u>
Mrs. Kerry Golub	<u> X </u>	<u> </u>

Administration:

Dr. Sharon Weir	<u> X </u>	<u> </u>
Mrs. Tanisha Barnett	<u> X </u>	<u> </u>

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: February 19th 2014 ,		
Motion:	Kerry Golub	Action: Approval of the February minutes
Second:	Steve Fransen	Vote:

3. Pico Site Sub-lease:

It is recommended that the Board approve Agenda Item 3.

Motion: Nevin Sanli Action: **Approval on the Sub-Lease**
Second: Paul Grand Vote:

4. 2014/15 School Calendar:

It is recommended that the Board approve Agenda Item 4.

Motion: Nevin Sanli Action: **Approval of the 2014-2015 Calendar**
Second: Paul Grand Vote:

B. INSTRUCTION AND CURRICULUM

1. NWCHS – Athletics Application Approval

It is recommended that the Board approve Agenda Item 1.

Motion: Kerry Golub Action: Approval to submit application for Athletics (CIF)
Second: Bob Zaugh 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:
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: 4:36
[Update on Real Estate Litigation](#)
[Student Discipline](#)

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at: 5:29

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: 6:55 pm