

New West Charter School  
Governance Council Meeting Minutes  
 Tuesday, April 22<sup>nd</sup>, 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
<b>Teacher Representatives:</b>		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	_____	_____
Mr. Brian Straka	_____	_____
<b>Parent Representatives:</b>		
Mr. Michael Schlesinger	_____	_____
Mr. Steve Fransen	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
<b>Community Representatives:</b>		
Mr. Bob Zaugh	_____	_____
Mrs. Bessy Wong	_____	_____
Mrs. Kerry Golub	_____	_____
<b>Administration:</b>		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____

**C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting**

It is recommended that the Board approve Minutes: <a href="#">March 11<sup>th</sup> 2014</a>			
Action:	<b>Approval of the March 11<sup>th</sup>, 2014 minutes</b>		
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 - April 2014](#)*

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

*Board and staff discuss items of mutual interest*

[Riordan Loan](#)  
[LCEP Discussion](#)  
[2014/2015 Preliminary Budget](#)  
[Common Core Expenditures Fund](#)

**(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](#)**

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

**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

**[1. March 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](#)**

**[\(b\) Student Settlement](#)**

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

3. Armacost Site Facilities Cost:

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

4. 2014/2015 Common Core Expenditure Fund:

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

**B. INSTRUCTION AND CURRICULUM**

1. No Items Listed

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

**C. PERSONNEL**

1. No items listed

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

**D. PUPIL SERVICES**

1. Outdoors Adventure Trip Costs

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

**(V) ITEMS SCHEDULED FOR INFORMATION:**

**A. BUSINESS**

Exed 2014/2015 Contract

**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.
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**(VI) CLOSED SESSION:**

[Update on Real Estate Litigation](#)

**(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, April 22<sup>nd</sup>, 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
<b>Teacher Representatives:</b>		
Mr. Stephen Jones	_____	X _____
Ms. Donna Haskins	_____	X _____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	X _____	_____
Mr. Brian Straka	X _____	_____
<b>Parent Representatives:</b>		
Mr. Michael Schlesinger	_____	X _____
Mr. Steve Fransen	_____	X _____
Mr. Paul Grand	X _____	_____
Mr. Nevin Sanli	X _____	_____
<b>Community Representatives:</b>		
Mr. Bob Zaugh	X _____	_____
Mrs. Bessy Wong	X _____	_____
Mrs. Kerry Golub	_____	X _____
<b>Administration:</b>		
Dr. Sharon Weir	X _____	_____
Mrs. Tanisha Barnett	X _____	_____

**C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting**

It is recommended that the Board approve Minutes: <a href="#">March 11<sup>th</sup>, 2014</a>					
Action:	<b>Approval of the March 11<sup>th</sup>, 2014 minutes</b>				
Motion:	Nevin Sanli	Second:	Bessy Wong	Vote:	yes

**(II) COMMUNICATIONS:**

**A. ORAL COMMUNICATIONS:**

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**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 - April 2014](#)

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

*Board and staff discuss items of mutual interest*

[Riordan Loan](#)

[LCAP/LCFF Discussion: The 8 priorities for public education will be presented to the New West Charter Board of Directors in our June 3<sup>rd</sup>, 2014 meeting.](#)

[2014/2015 Preliminary Budget](#)

[Common Core Expenditures Fund](#)

**(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.*

[1. Riordan Loan Agreement Extension](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	<b>2014-2019 Borrowing Agreement Extension for a capital loan.</b>				
Motion:	Paul Grand	Second:	Bob Zaugh	Vote:	yes

**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

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

It is recommended that the Board approve Agenda Item 1.					
Action:	<b>Approval for the February Financial Statements and Check Register.</b>				
Motion:	Bessy Wong	Second:	Nevin Sanli	Vote:	yes

[2. Litigation Services](#)

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

[\(b\) Student Settlement](#)

It is recommended that the Board approve Agenda Item 2.					
Action:	<b>Approval for November invoice payment for \$5,451.73.</b>				
Motion:	Bessy Wong	Second:	Nevin Sanli	Vote:	yes

### 3. Armacost Site Facilities Cost:

It is recommended that the Board approve Agenda Item 3.					
Action:	<b>Deferred to next month for final costs.</b>				
Motion:		Second:		Vote:	

### 4. 2014/2015 Common Core Expenditure Fund:

It is recommended that the Board approve Agenda Item 4.					
Action:	<b>Approval to use the one time fund of \$115,152 to upgrade the technology infrastructure to provide Internet access and meet Smarter Balanced Technology Strategy Framework and System Requirements Specifications and purchase and/or lease additional computers and software for technology-based instruction.</b>				
Motion:	Brian Straka	Second:	Bessy Wong	Vote:	yes

## B. INSTRUCTION AND CURRICULUM

### 1. No Items Listed

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

## C. PERSONNEL

### 1. No items listed

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:	<b>Catalina Island: \$8,488 for paddleboats and \$5,500 for nights campground rental. 5 prepaid cards up to \$5000 for the custodial of funds agreement for all outdoor adventure trips. DC/NY: \$9,124.94 for bedrooms/hotel and show and \$18,426.40 for round trip flights.</b>				
Motion:	Nevin Sanli	Second:	Paul Grand	Vote:	yes

**(V) ITEMS SCHEDULED FOR INFORMATION:**

**A. BUSINESS**

[Exed 2014/2015 Contract](#)

**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: 6:14pm**

[Update on Real Estate Litigation](#)

**(VII) PUBLIC SESSION: 6:20pm**

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: 6:30pm