

New West Charter School
Governance Council Meeting Agenda
 Monday, June 23rd, 2014 at 9:00am
 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: June 4th 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.

[No Items Listed](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[No Items Listed](#)

(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. May Financial Statements and Check register:](#)

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

[2. LCAP/LCFF - 2014/15 Approval:](#)

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

B. INSTRUCTION AND CURRICULUM

[1. 2014 Yearbooks Expenditure:](#)

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. No Items listed

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:

[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:

New West Charter School
Governance Council Meeting Minutes
 Tuesday, June 23rd, 2014 at 9:00am
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 9:00 a.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	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: June 3rd, 2014					
Action:	Approval of the June 3rd, 2014 minutes.				
Motion:	Michael Schlesinger	Second:	Paul Grand	Vote:	Yes

(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.
[No Items Listed](#)*

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

*Board and staff discuss items of mutual interest
[No Items Listed](#)*

(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:	Approval of 2014/15 ExEd Contract.				
Motion:	Paul Grand	Second:	Michael Schlesinger	Vote:	Yes

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. May Financial Statements and Check Register:](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval of the May Financial Statements and Check Register. Requested by the board that the American Express statements are included in the future Financial Statements and Check Registers.				
Motion:	Michael Schlesinger	Second:	Nevin Sanli	Vote:	Yes

[2. LCAP/LCFF - 2014/15 Approval:](#)

It is recommended that the Board approve Agenda Item 2.					
Action:	Approval of the 2014/15 LCAP/LCFF.				
Motion:	Bob Zaugh	Second:	Nevin Sanli	Vote:	Yes

B. INSTRUCTION AND CURRICULUM

1. 2014 Yearbooks Expenditure:

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval to pay a total of \$11,141 to Copyland for the 2013/14 Yearbook invoice.				
Motion:	Nevin Sanli	Second:	Paul Grand	Vote:	Yes

C. PERSONNEL

1. No Items Listed

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

D. PUPIL SERVICES

1. No Items listed

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.
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(VI) CLOSED SESSION: 9:24 a.m.

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: 9:39 a.m.