

New West Charter School
Governance Council Meeting Minutes
 Tuesday, September 17th, 2013 at 4.30pm
 Venue: Armacost Site - Music Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at:

B. ROLL CALL

Founder Representatives:	Present	Absent
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Mr. David Rosenstein	_____	_____
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Teacher Representative:

Mr. Stephen Jones (13-14)	_____	_____
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Ms. Donna Haskins (13-14)	_____	_____
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Ms Brandi Turnbow (13-14)	_____	_____
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Mr. Pete Sigler (13-14)	_____	_____
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Mr. Brian Straka (13-14)	_____	_____
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Parent Representatives:

Vacant	_____	_____
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Vacant	_____	_____
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Mr. Paul Grand (13-14)	_____	_____
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Mr. Nevin Sanli (13-14)	_____	_____
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Community Representaitve:

Mr. Bob Zaugh	_____	_____
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Mrs. Bessy Wong	_____	_____
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Mr. Michael Schlesinger	_____	_____
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Administration:

Dr. Sharon Weir	_____	_____
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Mrs. Tanisha Barnett	_____	_____
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Mr. Joel Manwarren	_____	_____
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C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes:

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 - September 2013

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

Introduction of prospective Parent Representatives for 2013/14 NWGC Strategic Planning Session – October 15th 2013

(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:

Motion:

Action:

Second:

Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Governance Council Positions:

It is recommended that the Board approve Agenda Item 1.

Motion:

Action:

Second:

Vote:

2. July Financial Statements and Check register:

It is recommended that the Board approve Agenda Item 1.

Motion:

Action:

Second:

Vote:

3. Administration Pay Scale:

It is recommended that the Board approve Agenda Item 1.

Motion:
Second:

Action:
Vote:

B. INSTRUCTION AND CURRICULUM No items listed

It is recommended that the Board approve Agenda Item 1

Motion:
Second:

Action:
Vote:

C. PERSONNEL No items listed

It is recommended that the Board approve Agenda Item 1 :

Motion:
Second:

Action:
Vote

D. PUPIL SERVICES Catalina Trip

It is recommended that the Board approve Agenda Item 1:

Motion:
Second:

Action:
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](#)

[Update on SP Advocates 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, September 17th, 2013 at 4.30pm
 Venue: Armacost Site - Music Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 4:41pm

B. ROLL CALL

Founder Representatives:	Present	Absent
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Mr. David Rosenstein	_X_	_____
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Teacher Representative:

Mr. Stephen Jones (13-14)	_X_	_____
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Ms. Donna Haskins (13-14)	_X_	_____
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Ms Brandi Turnbow (13-14)	_X_	_____
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Mr. Pete Sigler (13-14)	_X_	_____
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Mr. Brian Straka (13-14)	_X_	_____
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Parent Representatives:

Vacant	_____	_____
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Vacant	_____	_____
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Mr. Paul Grand (13-14)	_X_	_____
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Mr. Nevin Sanli (13-14)	_X_	_____
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Community Representative:

Mr. Bob Zaugh	_X_	_____
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Mrs. Bessy Wong	_X_	_____
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Mr. Michael Schlesinger	_X_	_____
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Administration:

Dr. Sharon Weir	X_	_____
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Mrs. Tanisha Barnett	_X_	_____
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Mr. Joel Manwarren	_X_	_____
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C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes:

Motion:	Action:
Second:	Vote:

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS:

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B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT

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C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

Introduction of prospective Parent Representatives for 2013/14 NWGC Strategic Planning Session – October 15th 2013

(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:

Motion:	Action:
Second:	Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Governance Council Positions:

It is recommended that the Board approve Agenda Item 1.

Motion:	Action: Deferred until next month
Second:	Vote:

2. July Financial Statements and Check register:

It is recommended that the Board approve Agenda Item 2.

Motion:	To Approve to check register	Action: Bessy Wong
Second:	Michael Schlesinger	Vote:

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: 6:19 pm
[Update on Real Estate Litigation](#)
[Update on SP Advocates Litigation](#)
(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION:

The meeting reconvened to open session at: 6:39pm

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: 6:40pm