

New West Charter School
Governance Council Special Meeting
 Monday, October 7th, 2013 at 8.45am
 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
Mr. David Rosenstein	_____	_____
 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 (13-14)	_____	_____
Mr. Steve Fransen (13-14)	_____	_____
Mr. Paul Grand (13-14)	_____	_____
Mr. Nevin Sanli (13-14)	_____	_____
 Community Representaitve:		
Mr. Bob Zaugh	_____	_____
Mrs. Bessy Wong	_____	_____
 Administration:		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____
Mr. Joel Manwarren	_____	_____

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.

[No items listed](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Parent Representatives Election Results for 2013/14 NWGC](#)

(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. DC/NY field trip expenses](#)

It is recommended that the Board approve Agenda Item 1:

Motion:

Action:

Second:

Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. Land Use Conditional Use Permit -Plan Approval Fees :](#)

It is recommended that the Board approve Agenda Item 1.

Motion:

Action:

Second:

Vote:

[2. Land Use Plan Approval - Submission Approval:](#)

It is recommended that the Board approve Agenda Item 2.

Motion:

Action:

Second:

Vote:

3. No items listed:

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

B. INSTRUCTION AND CURRICULUM

No items listed

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

C. PERSONNEL

No items listed

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

D. PUPIL SERVICES

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

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This meeting will now convene to closed session to discuss the following matters discussed in section VI.

(VI) CLOSED SESSION:

No items listed

(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 Special Meeting Minutes
 Monday, October 7th, 2013 at 8.45am
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 8:45

B. ROLL CALL

Founder Representatives:	Present	Absent
Mr. David Rosenstein	_____	__X__

Teacher Representative:	Present	Absent
Mr. Stephen Jones (13-14)	_____	__X__
Ms. Donna Haskins (13-14)	_____	__X__
Ms Brandi Turnbow (13-14)	_____	_____
Mr. Pete Sigler (13-14)	__X__	_____
Mr. Brian Straka (13-14)	__X__	_____

Parent Representatives:	Present	Absent
Mr. Michael Schlesinger (13-14)	_____	_____
Mr. Steve Fransen (13-14)	__X__	_____
Mr. Paul Grand (13-14)	__X__	_____
Mr. Nevin Sanli (13-14)	_____	_____

Community Representaitve:	Present	Absent
Mr. Bob Zaugh	__X__	_____
Mrs. Bessy Wong	_____	__X__

Administration:	Present	Absent
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:
 Motion: _____ Action: _____
 Second: _____ Vote: _____

(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.

No items listed

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

Parent Representatives Election Results for 2013/14 NWGC

(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. DC/NY field trip expenses - \$5600 airline deposit

It is recommended that the Board approve Agenda Item 1:

Motion: Bob Zaugh

Action: **Approved**

Second: Paul Grand

Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Land Use Conditional Use Permit -Plan Approval Fees :

It is recommended that the Board approve Agenda Item 1.

EAF Filing fees of up to \$18,000

Motion: Bob Zaugh

Action: **Approved (associated fees)**

Second: Paul Grand

Vote:

2. Land Use Plan Approval - Submission Approval:

It is recommended that the Board approve Agenda Item 2.

The resolution also authorizes Dr. Sharon Weir and New West Charter School's legal counsel, Benjamin Reznik and Neill Brower of Jeffer Mangels Butler & Mitchell LLP, to represent the school, sign any necessary applications and other forms, and to bind New West Charter School to any necessary conditions of approval, in association with the Plan Approval and any modifications to the Conditional Use Permit required by the City.

Motion: Bob Zaugh

Action: **Approve Submission**

Second: Paul Grand

Vote:

3. No items listed:

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

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:

No items listed

(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: 9:15am.