

New West Charter School
Governance Council Meeting Minutes
 Tuesday, October 15th, 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
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	_____	_____
Mr. Steve Fransen	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
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: Sept 17th 2013, October 7th 2013](#)
 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 - October 2013

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

Strategic Planning Session – October 15th 2013

Land Use – CUP renewal update

(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. CDE – Oversight Services \$32,673.08:

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

2. August Financial Statements and Check register:

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

3. NWC Fire Insurance Premium - \$11,722.00:

It is recommended that the Board approve Agenda Item 3.

Motion: Action:
Second: Vote:

4. Creative Foods - \$7,696.50:

It is recommended that the Board approve Agenda Item 4.

Motion: Action:
Second: Vote:

5. Administration Committee Determination:

It is recommended that the Board approve Agenda Item 5.

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

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

Update on SP Advocates Litigation

Student Suspension

(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, October 15th, 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: 4:52pm

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)	_____	__X__
Mr. Pete Sigler (13-14)	_____	__X__
Mr. Brian Straka (13-14)	_____	__X__

Parent Representatives:	Present	Absent
Mr. Michael Schlesinger	__X__	_____
Mr. Steve Fransen	__X__	_____
Mr. Paul Grand	__X__	_____
Mr. Nevin Sanli	__X__	_____

Community Representative:	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: Sept 17th 2013, October 7th 2013](#)
 Motion: Nevin Sanli Action: **Approved**
 Second: Michael Schlesinger 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 - October 2013](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Strategic Planning Session – November 12th, 2013](#)

[Land Use – CUP renewal update](#)

(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. [CDE – Oversight Services \\$32,673.08:](#)

It is recommended that the Board approve Agenda Item 1.

Motion:	Michael Schlesinger	Action: Approved
Second:	Nevin Sanli	Vote:

2. [August Financial Statements and Check register:](#)

It is recommended that the Board approve Agenda Item 2.

Motion:	Paul Grand	Action: Approved
Second:	Michael Schlesinger	Vote:

3. NWC Fire Insurance Premium - \$11,722.00:

It is recommended that the Board approve Agenda Item 3.

Motion: Action: **Defer to next month**
Second: Vote:

4. Creative Foods - \$7,696.50:

It is recommended that the Board approve Agenda Item 4.

Motion: Michael Schlesinger Action: **Approved**
Second: Paul Grand Vote:

5. Administration Committee Determination:

It is recommended that the Board approve Agenda Item 5. **Defer to next month**

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

Outdoor Adventure Trip Costs

It is recommended that the Board approve Agenda Item 1: **Defer to next month**

Motion: Action: None

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: 6:17pm

Update on Real Estate Litigation

Update on SP Advocates Litigation

Student Suspension

(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: 6:43