

New West Charter School
Governance Council Meeting Agenda
 Tuesday, November 12th, 2013 at 4.00pm
 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:

Mr. Michael Schlesinger	_____	_____
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Mr. Steve Fransen	_____	_____
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Mr. Paul Grand	_____	_____
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Mr. Nevin Sanli	_____	_____
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Community Representaitve:

Mr. Bob Zaugh	_____	_____
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Mrs. Bessy Wong	_____	_____
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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: October 15th 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 - November 2013](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Business Management Update](#)

[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. Kerry Golub – Community Representative](#)

It is recommended that the Board approve Agenda Item 1:

Motion:

Action:

Second:

Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [Business Management Proposal :](#)

It is recommended that the Board approve Agenda Item 1.

Motion:

Action:

Second:

Vote:

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

It is recommended that the Board approve Agenda Item 2.

Motion:

Action:

Second:

Vote:

D. PUPIL SERVICES
Outdoor Adventure Trip Costs

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
Student Suspension
NPS determination
Administration Committee Update

(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 Agenda
 Tuesday, November 12th, 2013 at 4.00pm
 Venue: Armacost Site - Music Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 7:21

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 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: October 15th 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 - November 2013](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Business Management Update](#)

[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. Kerry Golub – Community Representative](#)

It is recommended that the Board approve Agenda Item 1:

Motion:	Bessy Wong	Action: Approved
Second:	Michael Schlesinger	Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. Business Management Proposal :](#)

It is recommended that the Board approve Agenda Item 1.

Motion:	Bessy Wong	Action: Terminate ExEd contract December 1st
Second:	Michael Schlesinger	Vote:

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

It is recommended that the Board approve Agenda Item 2.

Motion:	Bessy Wong	Action: Approved
Second:	Bob Zaugh	Vote:

3. Land Use Consultant Settlement:

It is recommended that the Board approve Agenda Item 3.

Motion: Michael Schlesinger

Action: **Not Approved**

Second:

Vote:

4. Litigation Services

(a) Land Use

(b) Employment Legal Support

It is recommended that the Board approve Agenda Item 4.

Motion: Michael Schlesinger

Action: (a) **Approved October billing 12,046.86**

(b) **Approved for \$9394.70**

Second: Kerry Golub

Vote:

5. Administration Committee Determination:

It is recommended that the Board approve Agenda Item 5.

Motion:

Action:

Second:

Vote:

B. INSTRUCTION AND CURRICULUM

1. Insight Education Consulting Group

It is recommended that the Board approve Agenda Item 1

Insight education to provide phase 1 Common Core staff development for 2013/14 - \$16,400

Motion: Michael Schlesinger

Action: **Approved**

Second: Kerry Golub

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:
Second:

Action: Non to report this month
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: 7:53
Update on Real Estate Litigation
Update on SP Advocates Litigation
Student Suspension
NPS determination
Administration Committee Update

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at: 8:10

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: 8:45