

New West Charter School
Governance Council Meeting Agenda
 Tuesday, December 10th, 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
	_____	_____
 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	_____	_____
Mrs. Kerry Golub	_____	_____
 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: November 12th 2013](#),

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
NPS determination

(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, December 10th, 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: 4:35pm

B. ROLL CALL

Founder Representatives:	Present	Absent
--------------------------	---------	--------

	_____	_____
--	-------	-------

Teacher Representative:

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:

Mr. Michael Schlesinger	_____	__X__
-------------------------	-------	-------

Mr. Steve Fransen	__X__	_____
-------------------	-------	-------

Mr. Paul Grand	__X__	_____
----------------	-------	-------

Mr. Nevin Sanli	__X__	_____
-----------------	-------	-------

Community Representaitve:

Mr. Bob Zaugh	__X__	_____
---------------	-------	-------

Mrs. Bessy Wong	_____	__X__
-----------------	-------	-------

Mrs. Kerry Golub	_____	__X__
------------------	-------	-------

Administration:

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: November 12th 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 - December 2013](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Annual Audit – Presentation by Kurt Fedderson, CPA](#)

[Business Management Update](#)

[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. October Minutes

It is recommended that the Board approve Agenda Item 1:

Motion:	Kerry Golub	Action:	Approved
Second:	Paul Grand	Vote:	

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [Business Management Proposal](#) :

It is recommended that the Board approve Agenda Item 1.

Motion:	Nevin Sanli	Action:	Not to terminate ExEd
Second:	Paul Grand	Vote:	

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

It is recommended that the Board approve Agenda Item 2.

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

3. [Apple Lease Agreement](#):

It is recommended that the Board approve Agenda Item 3.

Motion:	Kerry Golub	Action:	Approved for the amount of \$49,030.74.
Second:	Paul Grand	Vote:	

4. Litigation Services
(a) Land Use
(b) Employment Legal Support

It is recommended that the Board approve Agenda Item 4.

Motion:	Kerry Golub	Action:	Approved
Second:	Nevin Sanli	Vote:	

5. Annual Audit Approval:

It is recommended that the Board approve Agenda Item 2.

Motion:	Nevin Sanli	Action:	Subject to the changes we discussed
Second:	Bob Zaugh	Vote:	

B. INSTRUCTION AND CURRICULUM

1. Common Core Funding – IT Resources:

It is recommended that the Board approve Agenda Item 1

Motion:	Kerry Golub	Action:	Up to \$50,000
Second:	Nevin Sanli	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:
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: 6:02

Update on Real Estate Litigation

Update on SP Advocates Litigation

NPS determination

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at: 6:08

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

(VIII) ADJOURNMENT:

The meeting was adjourned at: 6:19pm