

New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, June 2<sup>nd</sup>, 2015 at 4:30pm  
 Venue: Armacost Site – Library

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

Founder Representatives	Present	Absent
<b>Teacher Representatives:</b>		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	_____	_____
<b>Parent Representatives:</b>		
Mr. Michael Schlesinger	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
<b>Community Representatives:</b>		
Mr. Bob Zaugh	_____	_____
Vacant	_____	_____
	_____	_____
<b>Administration:</b>		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____
Mr. Brian Straka	_____	_____

**C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting**

It is recommended that the Board approve Minutes: <a href="#">May 19<sup>th</sup> 2015</a>					
Action:					
Motion:		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.  
[Principal's Annual Report 2014/15](#)

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

Board and staff discuss items of mutual interest

[LCAP/LCFF Discussion](#)

[2015/16 Draft Budget](#)

[Parking Options](#)

[Shuttle Bus Route Changes](#)

**(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. None Listed**

**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

**[1. LCFF/LCAP 2015/16](#)**

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

**B. [2. 2015/16 Budget](#)**

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

**C. [3. EPA 2015/16](#)**

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

**[4. May Financial Statements and Check register:](#)**

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

**[5. Facility Repairs and Maintenance:](#)**

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

6. Parking Agreements:

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

7. ExEd Contact 15/16:

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

**D. INSTRUCTION AND CURRICULUM**

1. HS Curriculum Resources:

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

2. MS Curriculum Resources:

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

3. NWC 2015/16 Policy Updates:

It is recommended that the Board approve Agenda Item 3.					
Action:					
Motion:		Second:		Vote:	

**E. PERSONNEL**

1. None Listed

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

**D. PUPIL SERVICES**

1. Outdoors Adventure Trip Costs and Payment Options

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

**(V) ITEMS SCHEDULED FOR INFORMATION:**

**A. BUSINESS**

**B. PERSONNEL**

**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:**

Administration Review 2014/15

**(VII) PUBLIC SESSION:**

RECONVENE TO OPEN SESSION:

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

**(VIII) ADJOURNMENT:**