

New West Charter School
Governance Council Meeting Agenda
 Tuesday, December 16th, 2014 at 4:30pm
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	_____	_____
Parent Representatives:		
Mr. Michael Schlesinger	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
Community Representatives:		
Mr. Bob Zaugh	_____	_____
Vacant	_____	_____
Mrs. Kerry Golub	_____	_____
Administration:		
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: November 18th 2014					
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 Report - December 2014](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[LCAP/LCFF Discussion](#)

[Armacost Site 2015/16](#)

[Governance Council Community Member Appointment](#)

[NWC Home-School Contract Volunteer Hours](#)

(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. Legal Fees

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

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [November Financial Statements and Check register:](#)

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

B. 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. [IT/Tech Support Services :](#)

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

C. PERSONNEL

1. Additional custodial services agreement

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.
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(VI) CLOSED SESSION:

Update on Real Estate Litigation

EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Case # 2014090384

EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Case # 2014080702

(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: