

New West Charter School
Governance Council Meeting Agenda
 Thursday, March 10th, 2016 at 5:15pm
 Venue: Armacost Site – Library

(I) PRELIMINARY

- A. CALL TO ORDER**
- B.**
- C. ROLL CALL**

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Jenica Biggs	_____	_____
Parent Representatives:		
Mr. Michael Schlesinger (15-16)	_____	_____
Mr. Paul Grand (15-16)	_____	_____
Mrs. Lori Quon (15-16)	_____	_____
Community Representatives:		
Mr. Bob Zaugh	_____	_____
Mr. Marshall Mayotte (15-16)	_____	_____
Administration:		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____
Mr. Brian Straka	_____	_____
Mr. Kris Valentine	_____	_____

D. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: January 28th 2016					
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.

[Director's March 2016 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Consolidated Application 2015/16](#)

[Sb740 Update - 2014/15 Appeal Update \(see attached\)](#)

[2017 - 2022 Charter Renewal Timeline](#)

[Staffing Update - Intent 2016/17](#)

[Governance Council - Community Reps](#)

[Student Government Update](#)

[Mayor Riordan Donation](#)

(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. South West Selpa - New Local Plan Approval](#)

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

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. February/March 2016 Financial Statements and Check register:](#)

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

[2. PWB Board Resolution - Line of Credit Approval 2016](#)

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

[3. PWB - Board Resolution - Appointment of NWC Treasurer](#)

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

[4. PWB - Board resolution - Approval of Signature Cards](#)

It is recommended that the Board approve Agenda Item 4.					
Action:					
Motion:		Second:		Vote:	

5. J-13A - Emergency Closure Waiver Request Form

It is recommended that the Board approve Agenda Item 5.					
Action:					
Motion:		Second:		Vote:	

6. Crowell Weedon Brokerage Account

It is recommended that the Board approve Agenda Item 6.					
Action:					
Motion:		Second:		Vote:	

7. 2016/17 School Calendar

It is recommended that the Board approve Agenda Item 7.					
Action:					
Motion:		Second:		Vote:	

8. Parent Engagement Proposal (CCSA)

It is recommended that the Board approve Agenda Item 8.					
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:	

C. PERSONNEL

1. No items listed

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

D. PUPIL SERVICES

1. Outdoors Adventure Trip Costs:

DC/NY -

Anaheim Music Festival - \$8000

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

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

B. PERSONNEL

[Administration Panel Results](#)

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:

(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: