

New West Charter School
Governance Council Special Meeting Agenda
 Thursday, May 19th, 2016 at 7:30am
 Venue: Armacost Site – Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	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	_____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

No Items Listed

It is recommended that the Board approve Minutes:					
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.

No Items Listed

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

No Items Listed

(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.

No Items Listed

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

2016/17 Teacher Payscale:

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

B. INSTRUCTION AND CURRICULUM

No Items Listed

C. PERSONNEL

No Items Listed

D. PUPIL SERVICES

No Items Listed

(V) ITEMS SCHEDULED FOR INFORMATION:

No Items Listed

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:

Confidential Student Discipline Matter

(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: