



New West Charter School
Governance Council Meeting Agenda
 Tuesday, March 19th, 2019 at 4:30pm
 Venue: Armacost Site - NWC + meeting room
 1905 Armacost Avenue. LA 90025

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

| Representatives | Present | | Absent |
|---|---------|--|--------|
| Teacher Voting Representatives : | | | |
| Mr. Stephen Jones | | | |
| Ms. Donna Haskins | | | |
| Ms. Larika Clark | | | |
| Parent Voting Representatives: | | | |
| Vacancy 2018/19 | | | |
| Mr. John Lee | | | |
| Mrs. Lori Quon | | | |
| Community Voting Representatives: | | | |
| Mr. Bob Zaugh | | | |
| Mr. Marshall Mayotte | | | |
| Mr. Ben Reznik | | | |
| Mr. Michael Schlesinger | | | |
| Non-Voting Administration Reports: | | | |
| Dr. Sharon Weir | | | |
| Dr. Tanisha Barnett | | | |
| Mr. Mark Herrera | | | |
| Mr. Brian Straka | | | |
| Classified Voting Representatives: | | | |
| Ms. Kizmet White | | | |



C. APPROVAL OF MINUTES OF BOARD MEETING

| | | | | |
|---|--|---------|--|-------|
| It is recommended that the Board approve Minutes: December 13th 2018 | | | | |
| Action: | | | | |
| Motion: | | Second: | | Vote: |
| | | | | |

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT:

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. [Directors March 2019 Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest
[Governance Council updates on new transparency laws for charter schools](#)
[Proposed LAUSD parcel tax](#)
[Graduation - Venue change 6/8/19](#)
[Form 700](#)

(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. [2nd Interim Budget Approval](#)

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

B. [SARC Approval](#)

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



(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials:

- (i) March 2019 Financials
- (ii) Check Register(s)

| | | | | | |
|---|--|---------|--|-------|--|
| It is recommended that the Board approve Agenda Item: | | | | | |
| 1.(i) | | | | | |
| 1.(ii) | | | | | |
| 1(iii) | | | | | |
| Action: | | | | | |
| Motion: | | Second: | | Vote: | |
| | | | | | |

2. 2019/20 Independent Auditor Proposal

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

3. IRS 990 - Approval

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

4. Techstrata IT Support Proposal

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

C. INSTRUCTION AND CURRICULUM

1. 2019-20 School Calendar

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

D. PERSONNEL

1. No Items Listed

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



E. PUPIL SERVICES

1. No Items Listed

| | | | |
|---|--|---------|--|
| 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:

[OCR Filing](#)

(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: