



New West Charter School
Governance Council Meeting Agenda
 Tuesday, June 11th 2019 at 4:30pm
 Venue: Armacost Site Library
 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: May 21st 2019				
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. [NWC Annual Review](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[SW Selpa Update](#)

[Class of 2019 - College Acceptances and Scholarships](#)

[Shuttle Bus Service 2019-20](#)

(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. [NWC 2019-20 Employee Policy Handbook](#)

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

B. [NWC 2019-20 Parent and Student Policy Handbook](#)

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

C. [NWC 2019-20 Safety Plan](#)



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

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. 2019/20 LCAP

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

2. New West Charter Financials:

(i) April 2019 Financials

(ii) May Check and Credit Card Registers

2019-20 Budget

It is recommended that the Board approve Agenda Item 2 (i), (ii), (iii).				
Action:				
Motion:		Second:		Vote:

3. 2019/20 FEDERAL ADDENDUM

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

3. 2019-20 Education Protection Account Resolution & Exhibit

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

4. 2019-20 Shuttle Bus Contracted Services

It is recommended that the Board approve Agenda Item 4:				



Motion:		Second:		Vote:	

5. 2019-20 Choice Lunch Contracted Services

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

C. INSTRUCTION AND CURRICULUM

1. GradeSlam Proposal

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

<p>This meeting will now convene to closed session to discuss the following matters discussed in section VI.</p>



(VI) CLOSED SESSION:

Section 54957: Public Employee Performance Evaluation

Title: Executive Director

(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:

