



New West Charter School  
Governance Council Meeting Agenda  
 Tuesday, September 11<sup>th</sup>, 2018 at 4:30pm  
 Venue: Armacost Site – Library  
 1905 Armacost Avenue. LA 90025

**(I) PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

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



## C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: <a href="#">June 16<sup>th</sup> 2018</a>			
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 August/September 2018 Report](#)

### C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

*Board and staff discuss items of mutual interest*

[Brown Act Training Link 2018-19](#)

[Result of the 2018-19 Teacher Rep Vacancy](#)

[Voting Schedule for one 2018-19 Parent Rep Vacancy](#)

[Update on Pico Site Renovation](#)

### (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. [Nucon Group Change Order](#)

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) [June/July 2018 Financials](#)
  - (ii) [Check Register \(adjusted\)](#)



(iii) 2018-19 Unaudited Actuals

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

2. \$800K LOC - PWB

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

3. Pico Site Renovation Wireless Network Proposals

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

4. Service Provider Proposal

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

**C. INSTRUCTION AND CURRICULUM**

1. No Items Listed

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:**

*No Items Listed*

**(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:**