



New West Charter School
Governance Council Meeting Agenda
 Tuesday, November 13th, 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
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: September 11th 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.

[November 2018 Director's Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Update on Pico Site Renovation](#)

[December Governance Council Meeting changed to December 13th 2018](#)

(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. [Wiseburn Participation Agreement](#)

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) [August/September/October 2018 Financials](#)
- (ii) [Check Register \(adjusted\)](#)

It is recommended that the Board approve Agenda Item:



1.(i)					
1.(ii)					
1(iii)					
Action:					
Motion:		Second:		Vote:	

2. \$800K LOC - PWB Resolution

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

3. Pico Site Renovation Additional Materials

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

4. LACOE Warrant Distribution Resolution

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

5. ExEd Contract July 1st - December 31st 2018

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: