



New West Charter School
Governance Council Meeting Agenda
 Thursday, December 13th, 2018 at 4:30pm
 Venue: Pico Site - Mezzanine
 11625 Pico Blvd, LA 90064

(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: November 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.

[December 2018 Director's Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Pico Site Renovation Reveal](#)

[Edtech Introduction PP](#)

(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. [2017-18 Audit Report \(Presented by Kurt Fedderson\)](#)

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) [November 2018 Financials](#)
 - (ii) [Check Register](#)
 - (iii) [First Interim Budget 2018-19](#)

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



Action:					
Motion:		Second:		Vote:	

2. NWC Fiscal Procedures Policy Update

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

3. Low Performing Student Block Grant

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

5. 2018-19 School Calendar Edit

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

C. INSTRUCTION AND CURRICULUM

1. Pico Site; Chromebooks, Digital Projectors and Technical Equipment - \$100K Storage \$35K

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: