



New West Charter School
Governance Council Meeting Agenda
 Tuesday, May 19, 2020 at 4:30pm
 Zoom Link:
<https://us02web.zoom.us/j/88083141687>

(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		
Ms. Tracy Grand		
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: March 10, March 12, May 1 & May 5					
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.
[May 2020 Director's Report](#)
[Update on school closure](#)
[Preliminary budget presentation - Edtec](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

(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.

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 & April Financials
- (ii) February & March & April CC & Check Registers
- (iii) 2018-19 990 Approval

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

2. Open Pacific West Bank Account for PPP Loan Proceeds

It is recommended that the Board approve Agenda Item 2.					
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.
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(VI) ADJOURNMENT:



This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting New West Charter 1905 South Armacost Avenue| Los Angeles, CA 90025| 310.943.5444| www.newwestcharter.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact New West Charter 1905 South Armacost Avenue| Los Angeles, CA 90025. In addition, if you would like a copy of any record related to an item on the Agenda, please contact Sharon Weir