



New West Charter School
Governance Council EMERGENCY Meeting Minutes

Thursday, March 12, 2020 at 4:00pm

Venue: Armacost Site Library
1905 Armacost Avenue. LA 90025

And
Conference Line: 866-899-4679

Access Code: 255-052-973

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present	Absent	Phone #	Address
Teacher Voting Representatives :				
Mr. Stephen Jones	X		310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Ms. Donna Haskins	X		310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Ms. Larika Clark	X		310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Parent Voting Representatives:				
Vacancy				
Mr. John Lee	X		310-280-8850	2232 Athens Ave. Los Angeles, CA 90054
Mrs. Lori Quon	X		310-270-8054	9015 W. 24 th Street Los Angeles, CA 90034
Community Voting Representatives:				
Mr. Bob Zaugh	X		310-591-0292	4525 Sunnydale Ave. Los Angeles, CA 90074
Mr. Marshall Mayotte		X	310-943-5444	6535 Wilshire Blvd. Los Angeles, CA 90048
Mr. Ben Reznik		X	310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Mr. Michael Schlesinger	X		310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Ms. Tracy Grand		X	310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025
Non-Voting Administration Reports:				
Dr. Sharon Weir	X			
Dr. Tanisha Barnett	X			
Mr. Mark Herrera	X			
Mr. Brian Straka	X			
Classified Voting Representatives:				
Ms. Kizmet White	X		310-943-5444	1905 Armacost Ave., Los Angeles, CA 90025



C. APPROVAL OF MINUTES OF BOARD MEETING : No Item Listed

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: No Item Listed

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.

**B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT:
No Item Listed**

This is a presentation of information, which has occurred since the previous Board meeting.

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS: No Item Listed

Board and staff discuss items of mutual interest

(III) CONSENT AGENDA ITEMS: No Items Listed

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.



(IV) ITEMS SCHEDULED FOR ACTION:

- A. BUSINESS **No Items Listed**
- B. INSTRUCTION AND CURRICULUM **No Items Listed**
- C. PERSONNEL **No Items Listed**
- D. PUPIL SERVICES

1. RESOLUTION # 2019-2020-2: Concerning Measures to Address the Organizational and Educational Impact of the COVID-19 Virus

It is recommended that the Governance Board approve Resolution #2019-2020-2 Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus.					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	8-3-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Bob Zaugh, Tracy Grand, Michael Schlesinger, Kizmet White				
Absent:	Bob Reznik, Marshall Mayotte				
Abstain:	None				

(V) ITEMS SCHEDULED FOR INFORMATION:

- A. BUSINESS **No Items Listed**
- B. PERSONNEL **No Items Listed**
- C. ITEMS FROM THE BOARD **No Items Listed**

(VI) ADJOURNMENT:

It is recommended that the Governance Board adjourn the March 12, 2020 Emergency Meeting at 4:32pm					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	8-3-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Bob Zaugh, Tracy Grand, Michael Schlesinger, Kizmet White				
Absent:	Bob Reznik, Marshall Mayotte				
Abstain:	None				

March 12, 2020 New West Charter Governance Council Emergency Meeting Minutes prepared by:

*Kizmet White
NWC Governance Council Secretary*



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 or Kizmet White at 310.943.5444.

