



New West Charter School
Governance Council Special Meeting Minutes
Friday, May 1, 2020 at 3:45pm

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<https://uso2web.zoom.us/j/89569196814>

Meeting ID: 895 6919 6814
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895.6919.6814

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 3:48pm*

B. ROLL CALL - *Attendance was taken and a quorum was established*

Representatives	Present		Absent
Teacher Voting Representatives :			
Mr. Stephen Jones	X		
Ms. Donna Haskins	X		
Ms. Larika Clark	X		
Parent Voting Representatives:			
Vacancy 2018/19			
Mr. John Lee	X		
Mrs. Lori Quon	X		
Community Voting Representatives:			
Mr. Bob Zaugh	X		
Mr. Marshall Mayotte	X		
Mr. Ben Reznik			X
Mr. Michael Schlesinger	X		
Ms. Tracy Grand	X		
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		



(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. Parent - Cassandra Muzzey

B. FOR INFORMATION BOARD/STAFF DISCUSSION

a. Financial Analysis

Dorothy Lee, Edtec VP of Client Management presented financial analysis of New West Charter. Dr. Weir, Executive Director, presented Paycheck Protection Program application and certification information to the Governance Council for review and discussion.

Action:	No action required - a meeting will be convened to approve or deny the acceptance of the Paycheck Protection Program terms and conditions upon further board review.
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(VI) ADJOURNMENT:

It is recommended that the Governance Board adjourn the May 1, 2020 Special Governance Council Meeting at 4:35pm.

Action:	APPROVED		
Motion:	Donna Haskins	Second:	Larika Clark
Vote:	<u>10-1-0</u>		
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quaon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Tracy Grand, Kizmet White		
Absent:	Bob Reznik		
Abstain:			

May1, 2020 New West Charter Governance Council Special Meeting Minutes prepared by:

*Kizmet White
NWC Governance 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.