



New West Charter School
Governance Council Meeting Minutes

Tuesday, May 19, 2020 at 4:30pm

Zoom Link:

<https://us02web.zoom.us/j/88083141687>

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:31pm.*

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			
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		



C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Governance Board approve meeting minutes: March 10, March 12, May 1, and May 5, 2020					
Action:	APPROVED				
Motion:	Steven Jones	Second:	Lori Quon	Vote:	<u>8-3-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Michael Schlesinger, Tracy Grand, Kizmet White				
Absent:	John Lee, Marshall Mayotte, Ben Reznik				
Abstain:	NONE				

(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: - 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

1. New West Charter Financials:

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

<p>It is recommended that the Governance Board approve Agenda Item 1:</p> <ul style="list-style-type: none"> (i) March & April Financials (ii) February & March & April CC & Check Registers (iii) 2018/2019 - 990 <p style="text-align: center;">as presented by Edtec, Charter Management Company</p>					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Michael Schlesinger	Vote:	<u>8-3-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Michael Schlesinger, Tracy Grand, Kizmet White				
Absent:	John Lee, Marshall Mayotte, Ben Reznik				
Abstain:	NONE				

2. Open Pacific West Bank Account for PPP Loan Proceeds

<p>It is recommended that the Governance Board approve Agenda Item 2 to proceed with and open separate account for the Paycheck Protection Program loan with Pacific Western Bank</p>					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Larika Clark	Vote:	<u>8-3-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Michael Schlesinger, Tracy Grand, Kizmet White				
Absent:	John Lee, Marshall Mayotte, Ben Reznik				
Abstain:	NONE				

(V) ITEMS SCHEDULED FOR INFORMATION: - No Items Listed

A. BUSINESS

B. PERSONNEL

C. ITEMS FROM THE BOARD



(VI) ADJOURNMENT:

It is recommended that the Governance Board adjourn the May 19, 2020 meeting at 5:37pm.					
Action:	APPROVED				
Motion:	Larika Clark	Second:	Donna Haskins	Vote:	<u>8-3-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Michael Schlesinger, Tracy Grand, Kizmet White				
Absent:	John Lee, Marshall Mayotte, Ben Reznik				
Abstain:	NONE				

May 19, 2020 New West Charter Governance Meeting Minutes prepared by:

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Kizmet White
NWC Governance Secretary

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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