



New West Charter School
Governance Council Meeting Minutes
Monday, June 15, 2020 at 4:30pm

Join Zoom Meeting
<https://us02web.zoom.us/j/88141867995>

Meeting ID: 881 4186 7995
One tap mobile
+16699006833,,88141867995# US (San Jose)
+13462487799,,88141867995# US (Houston)

(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			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		



C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Governance Council approve the May 19, 2020 meeting minutes.				
Action:	APPROVED			
Motion:	Lori Quon	Second:	Larika Clark	Vote: 7-4-0
In Favor:	Stephen Jones, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayote, Michael Schlesinger, Kizmet White			
Absent:	Donna Haskins, John Lee, Bob Reznik, Tracy Grand			
Abstain:				

(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.

[June 2020 Director's Report](#)
[Update on school closure](#)

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) May Financials
- (ii) May CC & Check Registers
- (iii) Approve FY20-21 Budget & COVID Operations Report
- (iv) Approve 2020-21 EPA Spending Plan

It is recommended that the Governance Council approve the May 2020 Financials (item i), May 2020 Credit Card & Check Register (item ii), FY 20-21 Budget & COVID-19 Operations Report, (item iii), and 20-21 EPA Spending Plan (item iv).

Action:	APPROVED		
Motion:	Lori Quon	Second:	Marshall Mayotte
In Favor:	Stephen Jones, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayote, Michael Schlesinger, Kizmet White		
Absent:	Donna Haskins, John Lee, Bob Reznik, Tracy Grand		
Abstain:			
Vote:	<u>7-4-0</u>		

2. Approve School Calendar for FY20-21 - Calendar Approved at 3/10/2020 Meeting

3. Approve Board Calendar for FY20-21

It is recommended that the Governance Council approve the Governance Council Meeting Dates for FY 20-21

Action:	APPROVED		
Motion:	Larika Clark	Second:	Lori Quon
In Favor:	Stephen Jones, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayote, Michael Schlesinger, Kizmet White		
Absent:	Donna Haskins, John Lee, Bob Reznik, Tracy Grand		
Abstain:			
Vote:	<u>7-4-0</u>		



4. Approve 2020 New West Employee Handbook

It is recommended that the Governance Council approve the 2020 Employee Handbook			
Action:	APPROVED		
Motion:	Michael Schlesinger	Second:	Lori Quon
In Favor:	Stephen Jones, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayote, Michael Schlesinger, Kizmet White		
Absent:	Donna Haskins, John Lee, Bob Reznik, Tracy Grand		
Abstain:			

5. Approve Conflict of Interest Code – Current Conflict of Interest Code is valid - Item will be discussed at the next Governance Council Meeting

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

B. PERSONNEL

- a. ED- 2020-21 EA Agreement

C. ITEMS FROM THE BOARD

This meeting will now convene to closed session to discuss the following matters discussed in section VI.

(VI) ADJOURNMENT:

It is recommended that the Governance Council adjourn the June 15, 2020 meeting at 6:00pm			
Action:	APPROVED		
Motion:	Stephen Jones	Second:	Lori Quon
In Favor:	Stephen Jones, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayote, Michael Schlesinger, Kizmet White		
Absent:	Donna Haskins, John Lee, Bob Reznik, Tracy Grand		
Abstain:			



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.