



New West Charter School
Governance Council Meeting MINUTES
 Tuesday, Sept 10th, 2019 at 4:30pm
 Venue: Armacost Site Library
 1905 Armacost Avenue. LA 90025

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:35pm.*

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		
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 Board approve meeting minutes for June 11, 2019 .					
Action:	APPROVED				
Motion:	Steven Jones	Second:	Lori Quon	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob 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.
[TSA - Project Update \(Blake Coddington\)](#)
[Directors September 2019 Report](#)

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) July 2019 Financials

(ii) June & July Check and Credit Card Registers

It is recommended that the Board approve the July 2019 Financials.					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				

It is recommended that the Board approve the June & July Check and Credit Card Registers.					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				

2. Approve 2018-19 Unaudited Actuals

It is recommended that the Board approve the 2018 - 2019 Unaudited Actuals					
Action:	APPROVED				
Motion:	Donna Haskins	Second:	Lori Quon	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				



3. Approve Tracy Grand as Community Representative to the Governance Council

It is recommended that the Board approve Tracy Grand as Community Representative to the Governance Council.

Action:	APPROVED				
Motion:	Bob Zaugh	Second:	Lori Quon	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				

B. INSTRUCTION AND CURRICULUM

1. Policy Update - Parent and Student Handbook 2019

It is recommended that the Board approve the 2019 Parent & Student Handbook

Action:	APPROVED				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	8-2-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				

C. PERSONNEL - No Items Listed

D. PUPIL SERVICES - No Items Listed

(V) ITEMS SCHEDULED FOR INFORMATION: No Items Listed

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.

(VI) CLOSED SESSION: Closed Session was called to order at 6:10pm

Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: By Reference to Case 1856810



(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION: *Open Session was called to order at 6:17pm*

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present) – *No vote was required*

(VIII) ADJOURNMENT:

It is recommended that the Board adjourn the September 10, 2019 Meeting at 6:19pm.					
Action:	APPROVED				
Motion:	Larika Clark	Second:	Lori Quon	Vote:	<u>8-2-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	John Lee, Bob Reznik				
Abstain:	None				

September 10, 2019 New West Governance Council 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.