



New West Charter School  
**Governance Council Meeting MINUTES**  
 Tuesday, November 19, 2019  
 Venue: Armacost Site Library  
 1905 Armacost Avenue, Los Angeles, CA 90025

**(I) PRELIMINARY**

**A. CALL TO ORDER** - *The meeting was called to order at 4:34pm.*

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

Representatives	Present		Absent
<b>Teacher Voting Representatives :</b>			
Mr. Stephen Jones	X		
Ms. Donna Haskins	X		
Ms. Larika Clark	X		
<b>Parent Voting Representatives:</b>			
Vacancy 2018/19			
Mr. John Lee			X
Mrs. Lori Quon	X		
<b>Community Voting Representatives:</b>			
Mr. Bob Zaugh			X
Mr. Marshall Mayotte	X		
Mr. Ben Reznik			X
Mr. Michael Schlesinger	X		
Ms. Tracy Grand	X		
<b>Non-Voting Administration Reports:</b>			
Dr. Sharon Weir	X		
Dr. Tanisha Barnett	X		
Mr. Mark Herrera	X		
Mr. Brian Straka	X		
<b>Classified Voting Representatives:</b>			
Ms. Kizmet White	X		



**C. APPROVAL OF MINUTES OF BOARD MEETING**

It is recommended that the Board approve meeting minutes for <a href="#">September 10, 2019</a> .					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Steven Jones	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, , Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
<b>Absent:</b>	John Lee, Bob Zaugh, Bob Reznik				
<b>Abstain:</b>	None				

**(II) COMMUNICATIONS:**

**A. ORAL COMMUNICATIONS - PUBLIC COMMENT: [No Public Comment\(s\)](#)**

*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**

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

- [Director's November 2019 Report: CalSTRS Update](#)
- [Compensation Committee Report](#)
- [Legislative Updates](#)

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

[No Items Listed for Discussion](#)

*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) October 2019 Financials

(ii) August, September, October 2019 Check and Credit Card Registers

It is recommended that the Board approve the October 2019 Financials.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Larika Clark	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Tracy Grand Michael Schlesinger, Kizmet White				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				

It is recommended that the Board approve the August, September, October 2019 Check and Credit Card Registers.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Marshall Mayotte	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				

**2. Approve Local Performance Indicators**

It is recommended that the Board approve the Local Performance Indicators.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Tracy Grand	<b>Second:</b>	Larika Clark	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				



### 3. Approve the Parent & Student Handbook Revisions – (Nutrition Policy, NWC+ Corps Policy, P.E./ Athletics Policy, Out of State/Transfer Student Policy)

It is recommended that the Board approve the Parent & Student Handbook Revisions – (Nutrition Policy, NWC+ Corps Policy, P.E./ Athletics Policy, Out of State/Transfer Student Policy)					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Larika Clark	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				

### 4. Approve the J13A Attendance Waiver (October 28<sup>th</sup> and 29<sup>th</sup>, 2019)

It is recommended that the Board approve the J13A Attendance Waiver for the period covering October 28 <sup>th</sup> through October 29, 2019.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Larika Clark	<b>Vote:</b>	8-3-0
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				

B. INSTRUCTION AND CURRICULUM - No Items Listed

C. PERSONNEL - No Items Listed

D. PUPIL SERVICES - No Items Listed

#### (V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS - No Items Listed

B. PERSONNEL - No Items Listed

C. ITEMS FROM THE BOARD - No Items Listed



**(VI) CLOSED SESSION:** - No Items Listed

**(VII) ADJOURNMENT:**

It is recommended that the Board adjourn the November 19 <sup>th</sup> Meeting at 5:36pm.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Steven Jones	<b>Second:</b>	Larika Clark	<b>Vote:</b>	<u>8-3-0</u>
<b>In Favor:</b>	Steven Jones, Donna Haskins, Larika Clark, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White , Tracy Grand				
<b>Absent:</b>	John Lee, Bob Reznik, Bob Zaugh				
<b>Abstain:</b>	None				

*November 19, 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](http://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.