



New West Charter School
Governance Council Meeting MINUTES
 Tuesday, December 10, 2019
 Venue: Armacost Site Library
 1905 Armacost Avenue. LA 90025

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:29pm*

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 Board approve meeting minutes for November 19, 2019 .					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Steven Jones	Vote:	<u>10-1-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
Absent:	Bob Reznik				
Abstain:	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.

[Directors December 2019 Report](#)

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 for consent](#)

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) November 2019 Financials

(ii) November Check and Credit Card Registers

It is recommended that the Board approve the November 2019 Financials as presented by Edtec, Charter Management Company.				
Action:	APPROVED			
Motion:	Michael Schlesinger	Second:	John Lee	Vote: 10-1-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand			
Absent:	Bob Reznik			
Abstain:	None			

It is recommended that the Board approve the November 2019 Check and Credit Card Registers as presented by Edtec, Charter Management Company.				
Action:	APPROVED			
Motion:	Larika Clark	Second:	Tracy Grand	Vote: 10-1-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand			
Absent:	Bob Reznik			
Abstain:	None			

2. Approve First Interim Financial Report

It is recommended that the Board approve the 2019 - 2020 First Interim Financial Report as presented by Edtec, Charter Management Company.				
Action:	APPROVED			
Motion:	John lee	Second:	Lori Quon	Vote: 10-1-0
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand			
Absent:	Bob Reznik			
Abstain:	None			



3. Approve Audit Report

It is recommended that the Board approve the Audit Report for the Year Ended June 30, 2019 as presented by Feddersen & Company, Independent Auditor.					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Tracy Grand	Vote:	<u>10-1-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
Absent:	Bob Reznik				
Abstain:	None				

B. INSTRUCTION AND CURRICULUM - No items listed

C. PERSONNEL

1. Administrative Compensation Study/Report

No Action taken – The Administrative Compensation Study/Report will be presented at the Governance Council Meeting on March 10, 2020

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

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 5:08pm

Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 2019001



(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION: [Open Session was called to order at 5:29pm](#)

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

It is recommended that the Board proceed with the expulsion of Case No. 2019001 as presented by the Administrative Panel.					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Bob Zaugh	Vote:	<u>10-1-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
Absent:	Bob Reznik				
Abstain:	None				

(VIII) ADJOURNMENT:

It is recommended that the Board adjourn the December 10, 2019 meeting at 5:31pm.					
Action:	APPROVED				
Motion:	John Lee	Second:	Bob Zaugh	Vote:	<u>10-1-0</u>
In Favor:	Steven Jones, Donna Haskins, Larika Clark, John Lee, Lori Quon, Bob Zaugh, Marshall Mayotte, Michael Schlesinger, Kizmet White, Tracy Grand				
Absent:	Bob Reznik				
Abstain:	None				

December 10, 2019 New West Charter Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*