



New West Charter School

Governance Council Special Meeting Agenda Tuesday, May 5, 2020 at Noon

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(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present	Absent
Teacher Voting		
Representatives :		
Mr. Stephen Jones		
Ms. Donna Haskins		
Ms. Larika Clark		
Parent Voting Representatives:		
Vacancy 2018/19		
Mr. John Lee		
Mrs. Lori Quon		
Community Voting		
Representatives:		
Mr. Bob Zaugh		
Mr. Marshall Mayotte		
Mr. Ben Reznik	2	
Mr. Michael Schlesinger		
Ms. Tracy Grand	_	
Non-Voting Administration		







Reports:		
Dr. Sharon Weir		
Dr. Tanisha Barnett		
Mr. Mark Herrera		
Mr. Brian Straka		
Classified Voting		
Representatives:		
Ms. Kizmet White		

(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. ACTION ITEMS

a. Approve PPP Loan

(VI) ADJOURNMENT:





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

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