



New West Charter School  
Governance Council Meeting Agenda  
 Wednesday, September 30, 2020 at 8:00 AM

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Meeting ID: 978 7893 8925

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(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present		Absent
<b>Teacher Voting Representatives :</b>			
Mr. Stephen Jones			
Ms. Sarah Thompson			
Mr. Stephen Lewis			
<b>Parent Voting Representatives:</b>			
Mr. Jess Segovia			
Mr. John Lee			
Mrs. Lori Quon			
<b>Community Voting Representatives:</b>			
Mr. Marshall Mayotte			
Mr. Michael Schlesinger			
<b>Non-Voting Administration Reports:</b>			



Dr. Sharon Weir			
Dr. Tanisha Barnett			
Mr. Mark Herrera			
Mr. Brian Straka			
Mrs. Larika Clark			
<b>Classified Voting Representatives:</b>			
Ms. Kizmet White			

### C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: <a href="#">August 6, 2020 &amp; September 29, 2020</a>					
Action:					
Motion:		Second:		Vote:	

### (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.*  
[September 2020 Director's Report](#)  
[Governance Council Communication](#)  
[Brown Act Training Materials \(YMC\)](#)

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

*Board and staff discuss items of mutual interest*  
[September 2020 DEI Report - Mrs. Clark](#)

### (III) CONSENT AGENDA ITEMS:

*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.*

#### A. **No Items Listed**

It is recommended that the Board approve Agenda Item 1.					
Action:					
Motion:		Second:		Vote:	



**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

- 1. i. New West Charter Financials
- ii. July & August Financials
- iii. June, July & August CC & Check Registers
- iv. Approve FY20 Unaudited Actual

It is recommended that the Board approve Agenda Item 1.(i) - (iv)				
Action:				
Motion:		Second:		Vote:

2. Approve Learning Continuity & Attendance Plan

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

3. Approve Lori Quon - additional signer on the Pacific Western Bank Account

It is recommended that the Board approve Agenda Item 3.				
Action:				
Motion:		Second:		Vote:

**B. INSTRUCTION AND CURRICULUM**

1. Approve Chromebook Purchases - Firefly \$213,963.51

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

**C. PUPIL SERVICES**



Revised 2020-21 New West Charter Parent and Student Handbook including all update policies and procedures

It is recommended that the Board approve Agenda Item 1.					
Action:					
Motion:		Second:		Vote:	

**D. PERSONNEL**

No Items Listed

**E. ITEMS FROM THE BOARD**

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

**(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](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.