



California
Distinguished
School

New West Charter School
Governance Council Meeting Agenda
 Tuesday, December 15, 2020 at 4:30

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Meeting ID: 914 1049 3871
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(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present		Absent
Teacher Voting Representatives :			
Mr. Stephen Jones			
Ms. Sarah Thompson			
Mr. Stephen Lewis			
Parent Voting Representatives:			
Mr. Jess Segovia			
Mr. John Lee			
Mrs. Lori Quon			
Community Voting Representatives:			
Mr. Marshall Mayotte			
Mr. Michael Schlesinger			
Non-Voting Administration Reports:			
Dr. Sharon Weir			
Dr. Tanisha Barnett			
Mr. Mark Herrera			
Mr. Brian Straka			
Mrs. Larika Clark			
Classified Voting Representatives:			
Ms. Kizmet White			



C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: November 17, 2020					
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.
[December 2020 Director's Report](#)
[Parent Budget Report 2020](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest
[2019-2020 Audit Report presented by Joy Buller from Fedderson](#)

(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 – November Financials
- ii. November CC & Check Registers

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

2. FY21 1st Interim Financials & Budget Overview for Parents

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

3. Approve FY19-20 Audit

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

4. Pacific Western Bank – Line of Credit Renewal Board Resolution (January 15th 2020)

It is recommended that the Board approve Agenda Item 4.				
Action:				
Motion:		Second:		Vote:

4. Approve Conflict of Interest Code by LA County Board of Supervisors

It is recommended that the Board approve Agenda Item 5.				
Action:				
Motion:		Second:		Vote:

B. PERSONNEL



No Items Listed

C. ITEMS FROM THE BOARD

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

(V) 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 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 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.

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.