



California  
Distinguished  
School

New West Charter School  
Governance Council Meeting Minutes  
 Tuesday, March 9, 2021 at 4:30

Join Zoom Meeting  
<https://newwestcharter-org.zoom.us/j/82739161789>

Meeting ID: 827 3916 1789  
 One tap mobile  
 +16699006833,,82739161789# US (San Jose)  
 +13462487799,,82739161789# US (Houston)

(I) PRELIMINARY

A. CALL TO ORDER - The meeting was called to order at 4:32pm

B. ROLL CALL - Attendance was taken, and a quorum was established.  
*(7 members present - 2 members absent)*

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



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

It is recommended that the Governance Council approve the December 15, 2020 meeting minutes.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Steven Jones	<b>Vote:</b>	<u>6-2-1</u>
<b>In Favor:</b>	Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b>	Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b>	Jess Segovia				

**(II) COMMUNICATIONS:**

**A. ORAL COMMUNICATIONS - PUBLIC COMMENT: - None**

**B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT**

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

[March 2021 Director's Report](#)

[Governance Council Form 700](#)

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

*Board and staff discuss items of mutual interest*

**(III) CONSENT AGENDA ITEMS:**

**A. [RTC Placement Contract Approval](#)**

**B. [NWC Employee handbook with COVID-19 addendum](#)**

It is recommended that the Governance Council approve the RTC Placement Contract					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Jess Segovia	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	<u>7-2-0</u>
<b>In Favor:</b>	Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b>	Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b>	None				
It is recommended that the Governance Council approve the NWC Employee Handbook COVID-10 Addendum					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Jess Segovia	<b>Vote:</b>	<u>7-2-0</u>
<b>In Favor:</b>	Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b>	Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b>	None				



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

**A. BUSINESS**

1. i. New West Charter Financials – December, January & February Financials
- ii. December 2020 & January 2021 CC & Check Registers

It is recommended that the Governance Council approve the December 2020, January 2021, and February 2021 Financials and the December 2020 and January 2021 Credit Card and Check Registers as presented by Dorothy Lee and Joanna Han, Edtec, Charter School Specialists				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	John Lee	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b> Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b> None				

**2. Approve FY21 2<sup>nd</sup> Interim Financials**

It is recommended that the Governance Council approve the 20-21 2 <sup>nd</sup> Interim Report as presented by Dorothy Lee and Joanna Han, Edtec, Charter School Specialists				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Lori Quon	<b>Second:</b>	John Lee	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b> Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b> None				

**3. Approve LCAP Federal Addendum and FY21 Consolidated Application for Federal Funding**

The Board will convene the week of March 22 <sup>nd</sup> to review the LCAP Federal Addendum and 20/21 FY Consolidated Application for Federal Funding	
<b>Action:</b>	<b>No Action Taken</b>



4. Approve School Accountability Report Card (SARC)

It is recommended that the Governance Council approve the 2019-2020 School Accountability Report Card (SARC)				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	John Lee	<b>Second:</b>	Lori Quon	<b>Vote:</b> <u>7-2-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b> Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b> None				

5. Approve Auditor Selection for FY20-21

It is recommended that the Governance Council approve the selection of Feddersen & Company Audit Firm for the 2020-2021 Fiscal Year				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Jess Segovia	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> <u>7-2-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b> Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b> None				

- 6. (i) Approve New West Charter Covid-19 Safety Plan
- (ii) Approve CAL/OSHA COVID-19 Prevention Program
- (iii) Approve New West Charter Reopening Plan

It is recommended that the Governance Council approve the NWC COVID-19 Safety Plan, CAL/OSHA COVID-19 Prevention Program, and the NWC Reopening Plan				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> <u>7-2-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia				
<b>Absent:</b> Stephen Lewis and Marshall Mayotte				
<b>Abstain:</b> None				



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**B. PERSONNEL - [No Items Listed](#)**

**C. ITEMS FROM THE BOARD - [No Items Listed](#)**

**(V) ADJOURNMENT: - *The meeting adjourned at 6:21pm***

*March 9, 2021 New West Charter Governance Meeting Minutes prepared by:*

*Kizmet White  
NWC Governance Secretary*