



California
Distinguished
School

New West Charter School
Governance Council Special Meeting Minutes
 Tuesday, March 23, 2021 at 10:00 AM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/81553116839>

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 10:05am*

B. ROLL CALL - Attendance was taken and a quorum was established.
 (6 members present - 3 members absent)

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



(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: [None](#)

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [Approve LCAP Federal Addendum](#)

It is recommended that the Governance Council approve the Local Control & Accountability Plan (LCAP) - Every Student Succeeds Act (ESSA) Federal Addendum.					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Steven Jones	Vote:	<u>6-3-0</u>
In Favor:	Steven Jones, Sarah Thompson, Jess Segovia, Lori Quon, Michael Schlesinger, Kizmet White				
Absent:	Stephen Lewis, John Lee, and Marshall Mayotte				
Abstain:	None				

2. [Approve FY20-21 Consolidated Application for Federal Funding](#)

It is recommended that the Governance Council approve the 20/21 Consolidated Application & Reporting System (CARS) Application for Funding					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Steven Jones	Vote:	<u>6-3-0</u>
In Favor:	Steven Jones, Sarah Thompson, Jess Segovia, Lori Quon, Michael Schlesinger, Kizmet White				
Absent:	Stephen Lewis, John Lee, and Marshall Mayotte				
Abstain:	None				

(V) ADJOURNMENT: *The meeting was adjourned at 10:16am.*

March 23, 2021 New West Charter Governance Special Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*