



California
Distinguished
School

New West Charter School
Governance Council Meeting Minutes
Tuesday, May 11, 2021 at 4:30

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/83484285740>

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Meeting ID: 834 8428 5740

(I) PRELIMINARY

A. CALL TO ORDER - The meeting was called to order at 4:34pm

B. ROLL CALL - Attendance was taken, and a quorum was established.

(8 members present - 1 member 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:

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.

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR’S REPORT

This is a presentation of information, which has occurred since the previous Board meeting.
[May 2021 Director’s Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

(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. [Board Minutes for Meeting on March 9 and March 23](#)

It is recommended that the Governance Council approve the March 9, 2021 and March 23, 2021 meeting minutes.					
Action:	APPROVED				
Motion:	Jess Segovia	Second:	Lori Quon	Vote:	8-1-0
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent:	Michael Schlesinger				
Abstain:	None				



(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
March Financials
February & March 2021 CC & Check Registers

It is recommended that the Governance Council approve the March 2021 Financials and the February 2021 & March 2021 Credit Card and Check Registers as presented by Dorothy Lee and Joanna Han, Edtec, Charter School Specialists				
Action:	APPROVED			
Motion:	John Lee	Second:	Lori Quon	Vote: <u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent: Michael Schlesinger				
Abstain: None				

2. Approve Revised Teacher Salary Schedule

It is recommended that the Governance Council approve the Revised Teacher Salary Table (Version 3 - 5% increase from current schedule) as presented by Dorothy Lee and Joanna Han, Edtec, Charter School Specialists				
Action:	APPROVED			
Motion:	Lori Quon	Second:	John Lee	Vote: <u>5-1-3</u>
In Favor: Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent: Michael Schlesinger				
Abstain: Steven Jones, Stephen Lewis, Sarah Thompson				

3. Approve Extended Learning Opportunities Grant Plan

It is recommended that the Governance Council approve the Extended Learning Opportunities Grant Plan as presented by Dr. Sharon Weir				
Action:	APPROVED			
Motion:	John Lee	Second:	Lori Quon	Vote: <u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent: Michael Schlesinger				
Abstain: None				



4. Public Hearing & Approval for 2021-2022 Local Control Accountability Plan (LCAP) - Draft

It is recommended that the Governance Council approve the Draft 2021-2022 Local Control Accountability Plan as presented by Dr. Sharon Weir					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	<u>8-1-0</u>
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent:	Michael Schlesinger				
Abstain:	None				

5. Approve FY21-22 New West School Calendar

It is recommended that the Governance Council approve the 2021 - 2022 School Calendar (Option 1) as presented by Dr. Sharon Weir					
Action:	APPROVED				
Motion:	Kizmet White	Second:	Jess Segovia	Vote:	<u>8-1-0</u>
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent:	Michael Schlesinger				
Abstain:	None				

6. Approve FY21-22 New West School Board Calendar

It is recommended that the Governance Council approve the 2021 - 2022 Board Meeting Calendar as presented by Dr. Sharon Weir					
Action:	APPROVED				
Motion:	John Lee	Second:	Marshall Mayotte	Vote:	<u>8-1-0</u>
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White				
Absent:	Michael Schlesinger				
Abstain:	None				



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7. Approve 2021-2022 Foresight Education Proposal

<p>It is recommended that the Governance Council approve the 2021 - 2022 Foresight Education Proposal as presented by Dr. Sharon Weir</p>					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Marshall Mayotte	Vote:	8-1-0
In Favor: Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Kizmet White					
Absent: Michael Schlesinger					
Abstain: None					

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

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

(V) ADJOURNMENT: *The meeting adjourned at 6:23pm*

May 11, 2021 New West Charter Governance Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*



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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.