

# New West Charter School <u>Governance Council Special Meeting Minutes</u> Friday, May 28th at 10:00 AM

Join Zoom Meeting <a href="https://newwestcharter-org.zoom.us/j/88281723516">https://newwestcharter-org.zoom.us/j/88281723516</a>

## (I) PRELIMINARY

- A. CALL TO ORDER The meeting was called to order at 10:03am
- B. ROLL CALL Attendance was taken, and a quorum was established.

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	Χ	
Dr. Tanisha Barnett	X	
Mr. Mark Herrera	X	
Mr. Brian Straka	X	
Mrs. Larika Clark	X	
Classified Voting Representatives:		X
Ms. Kizmet White		



## (II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: - No Public Comments

#### (III) ITEMS SCHEDULED FOR ACTION:

#### A. BUSINESS

1. Approve Option for NWC to offer an alternative diploma due to COVID-19 crisis

It is recommended that the Governance Council approve the option for NWC to offer an							
alternative diploma due to the COVID-19 crisis.							
Action:	ction: APPROVED						
Motion:	Lori Quon	Second:	John Lee	Vote:	<u>6-3-0</u>		
In Favor: Michael Schlesinger, John Lee, Lori Quon, Sarah Thompson, Jess Segovia, Steven Jones							
Absent: Marshall Mayotte, Stephen Lewis, Kizmet White							
Abstain: None							

#### (IV) CLOSED SESSION:

**1.** Conference with Legal Counsel – Existing Litigation Section 54956.9 OAH Case #2021010818

#### (V) REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN: None

(VI) ADJOURMENT: The meeting was adjourned at 10:31am