



New West Charter School
Governance Council Special Meeting Minutes
Thursday, August 6th, 2020 at 8:30am – 9:30am

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Meeting ID: 851 6220 2543

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(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 8:32am*

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

Representatives	Present		Absent
Teacher Voting Representatives :			
Mr. Stephen Jones	X		
Replacement Teacher Rep			
Ms. Larika Clark	X		
Parent Voting Representatives:			
Vacancy 20/21			
Mr. John Lee	X		
Mrs. Lori Quon	X		
Community Voting Representatives:			
Mr. Bob Zaugh	X		
Mr. Marshall Mayotte	X		
Mr. Ben Reznik			X
Mr. Michael Schlesinger	X		
Ms. Tracy Grand	X		
Non-Voting Administration Reports:			
Dr. Sharon Weir	X		
Dr. Tanisha Barnett	X		
Mr. Mark Herrera	X		
Mr. Brian Straka	X		
Classified Voting Representatives:			
Ms. Kizmet White	X		



C. APPROVAL OF MINUTES OF BOARD MEETING - N/A

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: Marcos Mejia - Student

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.
No Items Listed

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

- Final 2020-21 Distance Learning Plans - Community Statement
- SB 98 requirements on attendance
- In Lieu Property Tax Return to LAUSD
- NWC - DEI Update /Dr. Aisha Lowe

(III). CONSENT AGENDA ITEMS: - No Items Listed

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.

(IV). ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Foresight Education Proposal 2020-21

It is recommended that the Governance Board approve the 2020-2021 Foresight Education Proposal as presented by Dr. Aisah Lowe and Dr. Sharon Weir.				
Action:	APPROVED			
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote: 9-1-0
In Favor:	Steven Jones, Larika Clark, John Lee, Lori Quon, Robert Zaugh, Marshall Mayote, Michael Schlesinger, Tracy Grand, Kizmet White			
Absent:	Bob Reznik			
Abstain:	None			



(V). ITEMS SCHEDULED FOR INFORMATION:

- A. BUSINESS - No Items Listed
- B. PERSONNEL - No Items Listed
- C. ITEMS FROM THE BOARD - No Items Listed

(VI). ADJOURNMENT: *The meeting was adjourned at 9:49am*

August 6, 2020 New West Charter Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*

