



New West Charter School

Governance Council Meeting Minutes

2020-2021 LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP)

* Copies of the NWC LCP were e-mailed to all families on 9/24/20 and hard copies are available at the school site located at 1905 Armacost Avenue, LA, CA 90025

Tuesday, September 29 2020 at 8:00 AM

Join Zoom Meeting

<https://zoom.us/j/96783388175>

Meeting ID: 967 8338 8175

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 967 8338 8175

(I) PRELIMINARY

A. CALL TO ORDER - Meeting was called to order at 8:02am



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

Representatives	Present		Absent
Teacher Voting Representatives :			
Mr. Steven 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.



(III) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS
Public Hearing on Learning Continuity & Attendance Plan

<p>A Public Hearing on the Learning Continuity & Attendance Plan was presented by Principal/Executive Director, Sharon Weir. It is recommended that the Governance Board approve for Dr. Weir to present the finalized plan for approval at the next Governance Council Meeting scheduled on September 30, 2020.</p>					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Marshall Mayotte	Vote:	9 - 0 - 0
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White				
Absent:	None				
Abstain:	None				

(IV) ADJOURNMENT: *The meeting adjourned at 8:15am*

September 29, 2020 New West Charter Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*



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, if applicable, 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, if applicable, 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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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.

