



## New West Charter School

### Governance Council Meeting Minutes

Wednesday, September 30, 2020 at 8:00 AM

Join Zoom Meeting

<https://zoom.us/j/97878938925>

Meeting ID: 978 7893 8925

One tap mobile

+16699009128,,97878938925# US (San Jose)

+13462487799,,97878938925# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 978 7893 8925

### (I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 8:08am*

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

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



**C. APPROVAL OF MINUTES OF BOARD MEETING**

It is recommended that the Governance Council approve the August 6, 2020 and September 29, 2020 meeting minutes.

<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> 8-0-1
<b>In Favor:</b>	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayote, Kizmet White			
<b>Absent:</b>	None			
<b>Abstain:</b>	Jess Segovia			

**(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.*

[September 2020 Director's Report](#)  
[Governance Council Communication](#)  
[Brown Act Training Materials \(YMC\)](#)

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS**

*Board and staff discuss items of mutual interest*

[September 2020 DEI Report - Mrs. Clark](#)

**(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. No Items Listed**



**(IV) ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

1. New West Charter Financials
  - ii. July & August Financials
  - iii. June, July & August CC & Check Registers
  - iv. Approve FY20 Unaudited Actual

It is recommended that the Governance Council approve the July & August 2020 Financials, June, July, & August Credit Card and Check Registers, and approve the Fiscal Year 20-21 Unaudited Actuals as presented by Dorothy Lee and Joanna Han from Edtec, Charter Management Organization				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Marshall Mayote	<b>Vote:</b> 9-0-0
<b>In Favor:</b>	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, Marshall Mayote, Kizmet White			
<b>Absent:</b>	None			
<b>Abstain:</b>	None			

2. Approve Learning Continuity & Attendance Plan

It is recommended that the Governance Council approve the 20-21 Learning & Continuity Attendance Plan as presented by Dr. Weir and Dorothy Lee, Edtec Charter Management Organization				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Marshall Mayote	<b>Vote:</b> 9-0-0
<b>In Favor:</b>	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, Marshall Mayote, Kizmet White			
<b>Absent:</b>	None			
<b>Abstain:</b>	None			



3. Approve Lori Quon - additional signer on the Pacific Western Bank Account

It is recommended that the Governance Council authorize Lori Quon as an additional signer on the New West Charter School Pacific Western Bank Account					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Steven Jones	<b>Second:</b>	John Lee	<b>Vote:</b>	<u>8-0-1</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Jess Segovia, Michael Schlesinger, Marshall Mayote, Kizmet White					
<b>Absent:</b>	None				
<b>Abstain:</b>	Lori Quon				

**B. INSTRUCTION AND CURRICULUM**

1. Approve Chromebook Purchases - Firefly \$213,963.51

It is recommended that the Governance Council approve Quote # E000031628 for the purchase of 551 Chromebooks and 28 Charging Cabinets in the amount of \$213963.51					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	John Lee	<b>Second:</b>	Lori Quon	<b>Vote:</b>	<u>9-0-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, Marshall Mayote, Kizmet White					
<b>Absent:</b>	None				
<b>Abstain:</b>	None				

**C. PUPIL SERVICES**

Revised 2020-21 New West Charter Parent and Student Handbook including all update policies and procedures

It is recommended that the Governance Council approve the updated 20-21 Parent & Student Handbook as presented by Dr. Weir					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	John Lee	<b>Second:</b>	Jess Segovia	<b>Vote:</b>	<u>9-0-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, Marshall Mayote, Kizmet White					
<b>Absent:</b>	None				
<b>Abstain:</b>	None				



**D. PERSONNEL**

No Items Listed

**E. ITEMS FROM THE BOARD**

No Items Listed

**(VI) ADJOURNMENT:** *The meeting adjourned at 9:10am.*

*September 30, 2020 New West Charter Governance Council Meeting Minutes  
prepared by:*

*Kizmet White  
NWC Governance Secretary*

