



New West Charter School
Governance Council Meeting Minutes
 Tuesday, November 17, 2020 at 4:30

Join Zoom Meeting
<https://zoom.us/j/91392355420>

Meeting ID: 913 9235 5420
 One tap mobile
 +16699009128,,91392355420# US (San Jose)
 +12532158782,,91392355420# US (Tacoma)

Dial by your location
 +1 669 900 9128 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 646 558 8656 US (New York)
 +1 301 715 8592 US (Washington D.C)
 +1 312 626 6799 US (Chicago)
 Meeting ID: 913 9235 542

(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	



C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Governance Council approve the September 30, 2020 meeting minutes.				
Action:	APPROVED			
Motion:	Lori Quon	Second:	Michael Schlesinger	Vote: 8-1-0
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, , Kizmet White			
Absent:	Marshall Mayotte			
Abstain:	None			

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: [No Items Listed](#)

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT
[November 2020 Director's Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS: [No Items Listed](#)

(III) CONSENT AGENDA ITEMS: [No Items Listed](#)

(IV) ITEMS SCHEDULED FOR ACTION:

A. 1. BUSINESS

- i. [New West Charter Financials](#)
- ii. [September & October Financials](#)
- iii. [September & October CC & Check Registers](#)

It is recommended that the Governance Council approve the September 2020 and October 2020 Financials, Credit Card, and Check Registers as presented by representatives from Edtec, Charter Schools Specialists.				
Action:	APPROVED			
Motion:	Stephen Jones	Second:	Lori Quon	Vote: 8-1-0
In Favor:	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, , Kizmet White			
Absent:	Marshall Mayotte			
Abstain:	None			



2. Approve SELPA Local Plan Section B and Participation Agreement

It is recommended that the Governance Council approve the 2021-2022 El Dorado SELPA Local Plan Section B & Participation Agreement				
Action:	APPROVED			
Motion:	John Lee	Second:	Lori Quon	Vote: 8-1-0
In Favor: Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, , Kizmet White				
Absent: Marshall Mayotte				
Abstain: None				

3. CDE Compliance Review SB126: MOU, Conflict of Interest Policy, Designated Officer for Political Reform Act (SW), Public Records Officer (AP), PRA Process - submitted to SBE oversight on October 19th 2020

It is recommended that the Governance Council approve the CDE Compliance Review SB126: MOU, Conflict of Interest Policy, Designated Officer for Political Reform Act, Public Records Officer, PRA Process				
Action:	APPROVED			
Motion:	Lori Quon	Second:	John Lee	Vote: 8-1-0
In Favor: Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Jess Segovia, Michael Schlesinger, , Kizmet White				
Absent: Marshall Mayotte				
Abstain: None				

B. INSTRUCTION AND CURRICULUM - No Items Listed

C. PUPIL SERVICES - No Items Listed

D. PERSONNEL - No Items Listed

E. ITEMS FROM THE BOARD

(VI) ADJOURNMENT: The meeting adjourned at 5:54pm

November 17, 2020 New West Charter Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Secretary*