



New West Charter School  
Governance Council Meeting Minutes  
 Tuesday, December 15, 2020 at 4:30

Join Zoom Meeting  
<https://zoom.us/j/91410493871>

Meeting ID: 914 1049 3871  
 One tap mobile  
 +16699009128,,91410493871# US (San Jose)  
 +13462487799,,91410493871# US (Houston)

**(I) PRELIMINARY**

**A. CALL TO ORDER - The meeting was called to order at 4:35pm**

**B. ROLL CALL - Attendance was taken and a quorum was established.  
 (7 members present - 2 members absent)**

Representatives	Present		Absent
<b>Teacher Voting Representatives :</b>			
Mr. Stephen 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 November 17, 2020 meeting minutes.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	John Lee	<b>Second:</b>	Lori Quon	<b>Vote:</b>	7-2-0
<b>In Favor:</b>	Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b>	Jess Segovia and Marshall Mayotte				
<b>Abstain:</b>	None				

**(II) COMMUNICATIONS:**

**A. ORAL COMMUNICATIONS - PUBLIC COMMENT:**

**B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT**

*This is a presentation of information, which has occurred since the previous Board meeting.*

[December 2020 Director's Report](#)

[Parent Budget Report 2020](#)

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

*Board and staff discuss items of mutual interest*

[2019-2020 Audit Report presented by Joy Buller from Feddersen](#)

**(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.**

- i. [New West Charter Financials – November Financials](#)
- ii. [November CC & Check Registers](#)

It is recommended that the Governance Council approve the November 2020 Financials, November Credit Card and Check Registers as presented by Dorothy Lee and Joanna Han, Edtec, Charter Schools Specialists				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	John Lee	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b> Jess Segovia and Marshall Mayotte				
<b>Abstain:</b> None				

**2. [FY21 1<sup>st</sup> Interim Financials & Budget Overview for Parents](#)**

It is recommended that the Governance Council approve the 20-21 First Interim Report and the 20-21 LCFF Budget Overview for Parents as presented by Dorothy Lee and Joanna Han, Edtec, Charter Schools Specialists				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b> Jess Segovia and Marshall Mayotte				
<b>Abstain:</b> None				

**3. [Approve FY19-20 Audit](#)**

It is recommended that the Governance Council approve the 2019-2020 Fiscal Year Audit as presented by Joy Buller, CPA, Feddersen & Company				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Lori Quon	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b> Jess Segovia and Marshall Mayotte				
<b>Abstain:</b> None				



4. Pacific Western Bank - Line of Credit Renewal Board Resolution (January 15<sup>th</sup> 2020)

It is recommended that the Governance Council approve Resolution No. 2020/21-1 Pacific Western Bank Line of Credit Authorization				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	John Lee	<b>Second:</b>	Lori Quon	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b> Jess Segovia and Marshall Mayotte				
<b>Abstain:</b> None				

5. Approve Conflict of Interest Code by LA County Board of Supervisor

It is recommended that the Governance Council approve the Los Angeles County Conflict of Interest Code for New West Charter School				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	John Lee	<b>Second:</b>	Lori Quon	<b>Vote:</b> 7-2-0
<b>In Favor:</b> Steven Jones, Sarah Thompson, Stephen Lewis, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
<b>Absent:</b> Jess Segovia and Marshall Mayotte				
<b>Abstain:</b> None				

**B. PERSONNEL - No Items Listed**

**C. ITEMS FROM THE BOARD - No Items Listed**

**(V) ADJOURNMENT:** *The meeting adjourned at 6:10pm*

*December 15, 2020 New West Charter Governance Council Meeting Minutes prepared by:*

*Kizmet White  
NWC Governance Secretary*