



California
Distinguished
School

New West Charter School
Governance Council Meeting Minutes
Tuesday, January 25, 2022 at 4:30 PM

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/86411192117>

Meeting ID: 864 1119 2117

One tap mobile

+16699006833,,86411192117# US (San Jose)

+13462487799,,86411192117# US (Houston)

(I) PRELIMINARY

A. CALL TO ORDER: *The meeting was called to order at 4:32pm*

B. ROLL CALL: *Attendance was taken, and a quorum was established
(8 members present – 1 members absent)*

Representatives	Present	Absent
Teacher Voting Representatives :		
Mr. Stephen Jones	X	
Ms. Sarah Thompson	X	
Ms. Brittney McBride	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	



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**(II) BOARD FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953
(e)**

The Charter School Governance Council determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Governance Council has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the members to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

(III) COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: No Public Comments

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

[January 2021 Director's Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

[A-G Completion Improvement Grant Program](#)

(IV) CONSENT AGENDA

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. Board Minutes for Meeting on November 16, 2021 & December 14, 2021

It is recommended that the Governance Council approve the November 16 th and December 14 th meeting minutes.					
Action:	APPROVED				
Motion:	Lori Quon	Second:	John Lee	Vote:	<u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: Jess Segovia					
Abstain: None					



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(V) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
November & December Financials
November & December 2021 CC & Check Register

It is recommended that the Governance Council approve the November 2021, December 2021 Financials and November 2021, December 2021 Credit Card and Check Registers as presented by Edtec Charter Management Company.					
Action:	APPROVED				
Motion:	Lori Quon	Second:	John Lee	Vote:	<u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: Jess Segovia					
Abstain: None					

2. Approve 20-21 Audit Report

It is recommended that the Governance Council approve the 2020-2021 Audit Report as presented by Kurt Fedderson, CPA, Fedderson & Company, LLP					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	<u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: Jess Segovia					
Abstain: None					

3. Approve 20-21 SARC

It is recommended that the Governance Council approve the 2020-2021 School Accountability Report Card (SARC) as presented by Sharon Weir, Executive Director					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	<u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: Jess Segovia					
Abstain: None					



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4. Approve NWC+ Policy

It is recommended that the Governance Council approve the NWC+ Policy as presented by Sharon Weir, Executive Director					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	<u>8-1-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: Jess Segovia					
Abstain: None					

(VI) CLOSED SESSION: *Meeting called to CLOSED SESSION at 5:30pm*

A. SECTION 54956.9: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Name of case: Let Them Breathe v. New West Charter, Case No. 22SMCP00029

- No Action Taken by the Governance Council

B. SECTION 54956.9: CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

One Case

- No Action Taken by the Governance Council

C. SECTION 48900: STUDENT EXPULSION HEARING

One Case

- No Discussion and No Action Taken by the Governance Council

D. REPORT OUT OF CLOSED SESSION on ANY ACTION TAKEN -
No Action Taken

(VII) ADJOURNMENT: *The meeting was adjourned at 5:45pm.*

January 25, 2022 New West Governance Council Meeting Minutes prepared by:

Kizmet White
NWC Governance Council Secretary