



California  
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New West Charter School  
Governance Council Meeting Minutes  
Tuesday, February 22, 2022, at 4:30 PM

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/85990801180>

Meeting ID: 859 9080 1180

One tap mobile

+16699006833,,85990801180# US (San Jose)

+12532158782,,85990801180# US (Tacoma)

(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  
(9 members present – 0 members absent)*

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



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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: NONE**

*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**

**February 2022, Director's Report**

**C. FOR INFORMATION BOARD/STAFF DISCUSSIONS: NONE**

**(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 January 25, 2022 & February 9, 2022(Special Meeting).**

It is recommended that the Governance Council approve the January 25, 2022 meeting minutes.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Lori Quon	<b>Second:</b>	John Lee	<b>Vote:</b>	<u>8-0-1</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> Jess Segovia					



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It is recommended that the Governance Council approve the February 9, 2022 Special Meeting minutes.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Jess Segovia	<b>Second:</b>	Lori Quon	<b>Vote:</b>	<u>8-0-1</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Jess Segovia Michael Schlesinger, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> Marshall Mayote					

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

**A. BUSINESS**

1. New West Charter Financials  
January 2022 Financials  
January 2022 CC & Check Register

It is recommended that the Governance Council approve the January 2022 Financials, January 2022 Credit Card and January 2022 Check Registers as presented by Edtec Charter Management Company.					
<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, Brittney McBride, John Lee, Lori Quon, Jess Sevovia Michael Schlesinger, Marshall Mayotte, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> None					

2. Approve FY22 Second Interim Financial Report

It is recommended that the Governance Council approve the FY 22 Second Interim Financial Report as presented by Edtec Charter Management Company.					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	John Lee	<b>Vote:</b>	<u>9-0-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Jess Sevovia Michael Schlesinger, Marshall Mayotte, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> None					





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3. Approve Auditor Selection Submission to County

It is recommended that the Governance Council approve the auditor selection of Fedderson & Company for submission to the County of Education .					
<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, Brittney McBride, John Lee, Lori Quon, Jess Sevovia Michael Schlesinger, Marshall Mayotte, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> None					

4. Approve LCAP Supplement & Mid-Year Update Presentation

It is recommended that the Governance Council approve the LCAP Supplement & Mid-Year Update as presented by Executive Director, Sharon Weir .					
<b>Action:</b>	<b>APPROVED</b>				
<b>Motion:</b>	Lori Quon	<b>Second:</b>	John Lee	<b>Vote:</b>	<u>9-0-0</u>
<b>In Favor:</b> Steven Jones, Sarah Thompson, Brittney McBride, John Lee, Lori Quon, Jess Sevovia Michael Schlesinger, Marshall Mayotte, Kizmet White					
<b>Absent:</b> None					
<b>Abstain:</b> None					

**(VI) CLOSED SESSION:** - *Closed Session was called to order at 5:11pm*

SECTION 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Name of case: Let Them Breathe v. New West Charter, Case No. 22SMCP00029

<b>REPORT OUT OF CLOSED SESSION - 5:26pm</b>					
<b>Action:</b>	<b>NO ACTION TAKEN</b>				
<b>Motion:</b>	None	<b>Second:</b>	None	<b>Vote:</b>	<u>None</u>

**(VII) ADJOURNMENT:** *The meeting was adjourned at 5:30pm.*

*February 22, 2022 New West Governance Council Meeting Minutes prepared by:*

*Kizmet White*  
*NWC Governance Council Secretary*



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**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 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 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.

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](http://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.