



**California
Distinguished
School**

New West Charter School
Governance Council Meeting MINUTES
 Tuesday June 14, 2022, at 4:30 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/84460100789>

Meeting ID: 844 6010 0789

One tap mobile
 +16699006833,,84460100789# US (San Jose)
 +13462487799,,84460100789# 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.**
(6 members present – 3 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	



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

[A. NWC 2021-2022 Annual Review](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

[A. Dr. Aisha Lowe: DEI Survey Results](#)

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 May 10, 2022](#)

It is recommended that the Governance Council approve the May 10, 2022 meeting minutes.					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	6-3-0
In Favor:	John Lee, Jess Segovia, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White				
Absent:	Steven Jones, Sarah Thompson, Brittney McBride				
Abstain:	None				



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V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec April 2022 Financials](#)
[April 2022 CC & Check Register](#)

It is recommended that the Governance Council approve the April 2022 Financials, April 2022 Credit Card and Check Registers as presented by Joanna Hann, Edtec Charter Management Company.			
Action:	APPROVED		
Motion:	Lori Quon	Second:	John Lee
		Vote:	6-3-0
In Favor: John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte			
Absent: Steven Jones, Sarah Thompson, Brittney McBride			
Abstain: None			

2. [Approve 2022-2023 Local Control Accountability Plan \(LCAP\)](#)

It is recommended that the Governance Council approve the 2022 - 2023 Local Control Accountability Plan as presented by Dr. Weir, Executive Director.			
Action:	APPROVED		
Motion:	Lori Quon	Second:	John Lee
		Vote:	6-3-0
In Favor: John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte			
Absent: Steven Jones, Sarah Thompson, Brittney McBride			
Abstain: None			

3. [Approve 2022-2023 Budget Overview for Parents](#)

It is recommended that the Governance Council approve the 2022 - 2023 Budget Overview for Parents.			
Action:	APPROVED		
Motion:	Lori Quon	Second:	Kizmet White
		Vote:	6-3-0
In Favor: John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte			
Absent: Steven Jones, Sarah Thompson, Brittney McBride			
Abstain: None			

4. [Approve 2022-2023 Budget](#)

It is recommended that the Governance Council approve the 2022 - 2023 Budget as presented by Joanna Han, Edtec Charter Management Company.			
Action:	APPROVED		
Motion:	Lori Quon	Second:	Michael Schlesinger
		Vote:	6-3-0
In Favor: John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte			
Absent: Steven Jones, Sarah Thompson, Brittney McBride			
Abstain: None			



5. Approve 2022-2023 Board Meeting Calendar

It is recommended that the Governance Council approve the 2022 – 2023 Board Meeting Calendar as presented by Dr. Sharon Weir, Executive Director.			
Action:	APPROVED		
Motion:	Marshall Mayote	Second:	Kizmet White
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte		
Absent:	Steven Jones, Sarah Thompson, Brittney McBride		
Abstain:	None		

6. Approve 2022-2023 EPA Spending Plan

It is recommended that the Governance Council approve the 2022-2023 EPA Spending Plan.			
Action:	APPROVED		
Motion:	Michael Schlesinger	Second:	Marshall Mayotte
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte		
Absent:	Steven Jones, Sarah Thompson, Brittney McBride		
Abstain:	None		

7. Approve A-G Completion Improvement Grant Plan

It is recommended that the Governance Council approve the A-G Completion Improvement Grant Plan.			
Action:	APPROVED		
Motion:	Kizmet White	Second:	Lori Quon
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte		
Absent:	Steven Jones, Sarah Thompson, Brittney McBride		
Abstain:	None		



8. Approve Local Performance Indicators

It is recommended that the Governance Council approve the Local Performance Indicators.					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Kizmet White	Vote:	6-3-0
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte				
Absent:	Steven Jones, Sarah Thompson, Brittney McBride				
Abstain:	None				

9. Approve New West Charter Handbook

It is recommended that the Governance Council approve the updated Employee Handbook as written and prepared by Jackson Lewis Employment Law Firm.					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	6-3-0
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte				
Absent:	Steven Jones, Sarah Thompson, Brittney McBride				
Abstain:	None				

10. Approve New West Local Assignment Policy

It is recommended that the Governance Council approve the Local Assignment Policy.					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	6-3-0
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte				
Absent:	Steven Jones, Sarah Thompson, Brittney McBride				
Abstain:	None				

11. Approve CharterSafe Insurance Renewal

It is recommended that the Governance Council approve the 2022 - 2023 CharterSafe Insurance Policy Renewal.					
Action:	APPROVED				
Motion:	Michael Schlesinger	Second:	Marshall Mayotte	Vote:	6-3-0
In Favor:	John Lee, Lori Quon, Michael Schlesinger, Kizmet White, Jess Segovia, Marshall Mayotte				
Absent:	Steven Jones, Sarah Thompson, Brittney McBride				
Abstain:	None				



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VI. **CLOSED SESSION:** *Closed Session Meeting was called to order at 6:21pm*
A. **Student Discipline Issue**

VII. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN:**

Report out of Closed Meeting Session: 6:32pm				
Action:	NO ACTION TAKEN			
Motion:	None	Second:	None	Vote: <u>None</u>

VIII. **ADJOURNMENT:** *The meeting adjourned at 6:35pm*

June 15, 2022 New West Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Council Secretary*