



California  
Distinguished  
School

New West Charter School  
**Governance Council Meeting Minutes**  
Monday, August 16 at 8:30 AM

Join Zoom Meeting  
<https://newwestcharter-org.zoom.us/j/82901844555>

Meeting ID: 829 0184 4555  
One tap mobile  
+16699006833,,82901844555# US (San Jose)  
+13462487799,,82901844555# US (Houston)

**(I) PRELIMINARY**

- A. **CALL TO ORDER** - *The meeting was called to order at 8:33am*
- B. **ROLL CALL** - *Attendance was taken, and a quorum was established.  
(6 members present – 2 members absent – 1 Teacher Rep Vacancy)*

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



**(II) COMMUNICATIONS:**

- A. ORAL COMMUNICATIONS - PUBLIC COMMENT: **NONE**
- B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT: **NONE**
- C. FOR INFORMATION BOARD/STAFF DISCUSSIONS: **NONE**

**(III) CONSENT AGENDA ITEMS:**

- A. **Board Minutes for Meeting on June 15, 2021**

It is recommended that the Governance Council approve the June 15, 2021 meeting minutes.			
<b>Action:</b>	<b>APPROVED</b>		
<b>Motion:</b>	Lori Quon	<b>Second:</b>	Marshall Mayotte
		<b>Vote:</b>	<u>6-2-0</u>
<b>In Favor:</b>	Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White		
<b>Absent:</b>	Steven Jones, Sarah Thompson		
<b>Abstain:</b>	None		

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

**A. BUSINESS**

- 1. **Approve FY 21-22 Independent Study Policy Revisions**

It is recommended that the Governance Council approve the 2021-2022 Independent Study Policy Revisions as presented by Dr. Sharon Weir, Executive Director			
<b>Action:</b>	<b>APPROVED</b>		
<b>Motion:</b>	Lori Quon	<b>Second:</b>	John Lee
		<b>Vote:</b>	<u>6-2-0</u>
<b>In Favor:</b>	Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Michael Schlesinger, Kizmet White		
<b>Absent:</b>	Steven Jones, Sarah Thompson		
<b>Abstain:</b>	None		



2. Approve Executive Director Agreement for 2021-2022, 2022-2023, & 2023-2024

It is recommended that the Governance Council approve the 2021-2022, 2022-2023, and 2023-2024 Executive Director Employment Agreement as presented by Michael Schlesinger, Board President				
<b>Action:</b>	<b>APPROVED</b>			
<b>Motion:</b>	Jess Segovia	<b>Second:</b>	Marshall Mayotte	<b>Vote:</b> <u>5-2-1</u>
<b>In Favor:</b>	Jess Segovia, John Lee, Lori Quon, Marshall Mayotte, Michael Schlesinger			
<b>Absent:</b>	Steven Jones, Sarah Thompson			
<b>Abstain:</b>	Kizmet White			

**B. PERSONNEL:** No Items Listed

**C. ITEMS FROM THE BOARD:** None

**(V) ADJOURNMENT:** *The meeting adjourned at 8:44am*

*August 16, 2021 New West Charter Governance Meeting Minutes prepared by:*

*Kizmet White  
NWC Governance Secretary*