



California
Distinguished
School

New West Charter School
Governance Council Meeting Minutes

Tuesday, November 16, at 10:30 AM

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/88495748171>

Meeting ID: 884 9574 8171

One tap mobile

+16699006833,,88495748171# US (San Jose)

+13462487799,,88495748171# US (Houston)

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 10:30am*

B. ROLL CALL - *Attendance was taken and a quorum was established
(8 members present - 1 member 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

This is a presentation of information, which has occurred since the previous Board meeting.
November 2021 Director's Report

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

(IV) 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.

Mr. A. Board Minutes for Meeting on September 14, 2021 & October 26, 2021

B. Annual Certification of Signature Resolution

It is recommended that the Governance Council approve the September 14 th , October 26, 2021 meeting minutes, and the Annual Certification of Signature Resolution.					
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) PUBLIC HEARING ON EDUCATOR EFFECTIVENESS GRANT PLAN

Presentation facilitated by Dr. Sharon Weir, Executive Director

(VI) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1 New West Charter Financials

September & October Financials

September & October 2021 CC & Check Registers

It is recommended that the Governance Council approve the September & October 2021 Financials and the September & October 2021 Credit Card and Check Registers as presented by Joanna Han, Edtec Client Manager					
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					

**2. Compliance Monitoring & Certification of Governing Board Compliance
Review 2021-2022**

It is recommended that the Governance Council approve the Compliance Monitoring & 2021-2022 Certification of Governing Board Compliance Review as presented by Dr. Sharon Weir, Executive Director					
Action:	APPROVED				
Motion:	Lori Quon	Second:	Marshall Mayotte	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					

B. PERSONNEL – No Items Listed

C. ITEMS FROM THE BOARD – No Items Listed

Action:

(VII) ADJOURNMENT: *The meeting was adjourned at 11:37am.*

November 16, 2021 New West Governance Meeting Minutes prepared by:

*Kizmet White
NWC Governance 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

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.