



California
Distinguished
School

New West Charter School
Governance Council Meeting Minutes
Tuesday, December 14, 2021 at 4:00 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/87132370874>
Meeting ID: 871 3237 0874

One tap mobile
+16699006833,,87132370874# US (San Jose)
+12532158782,,87132370874# US (Tacoma)

(I) PRELIMINARY

A. CALL TO ORDER – *The meeting was called to order at 4:02pm*

B. ROLL CALL – *Attendance was taken, and a quorum was established
(9 members present – 0 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		



California
Distinguished
School

**(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:

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.

4 parents provided public comments opposing COVID-19 Vaccination Policy

(V) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Approve 21-22 First Interim Financial Report

It is recommended that the Governance Council approve the 21-22 First Interim Financial Report as presented by Joanna Han, Edtec Client Manager.					
Action:	APPROVED				
Motion:	John Lee	Second:	Lori Quon	Vote:	9-0-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: None					
Abstain: None					

Motion:
In F.



California
Distinguished
School

2. Approve Educator Effectiveness Grant Plan

It is recommended that the Governance Council approve Educator Effectiveness Grant as presented by Sharon Weir, Executive Director

Action:	APPROVED				
Motion:	Lori Quon	Second:	Marshall Mayotte	Vote:	<u>9-0-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: None					
Abstain: None					

3. Approve Pacific Western Bank – Line of Credit Renewal Board Resolution

It is recommended that the Governance Council approve the Pacific Western Bank Line of Credit Renewal Board Resolution as presented by Sharon Weir, Executive Director.

Action:	APPROVED				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	<u>9-0-0</u>
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Marshall Mayotte, Kizmet White					
Absent: None					
Abstain: None					

(VI) ADJOURNMENT: *The meeting was adjourned at 4:29pm.*

December 14, 2021 New West Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance Council Secretary*



California
Distinguished
School

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.