

California Distinguished School

New West Charter School Governance Council Special Meeting MINUTES Wednesday, June 22, 2022 at 4:00 PM

Join Zoom Meeting https://newwestcharter-org.zoom.us/j/81194660299

Meeting ID: 811 9466 0299

(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 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	Х		
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) ITEMS SCHEDULED FOR ACTION: No Items Listed

(IV) CLOSED SESSION: Closed Session was called to order at 4:36pm

A. Section 48900: Student Expulsion Hearing One Case

(V) REPORT OUT of CLOSED SESSION on ANY ACTION TAKEN:

Report out of Closed Meeting Session: 5:28pm

The New West Charter Governance Counsel voted to proceed with the expulsion student #1					
students as presented and recommended by the Administrative Panel.					
Action:	ction: APPROVED				
Motion:	Jess Segovia	Second:	Michael Schlesinger	Vote:	<u>6-3-0</u>
In Favor: Steven Jones, Brittney McBride, John Lee, Jess Segovia, Michael Schlesinger,					
Kizmet White					
Absent: Sarah Thompson, Lori Quon, Marshall Mayotte					
Abstain: None					

The New West Charter Governance Counsel voted to proceed with the expulsion student #2 students as presented and recommended by the Administrative Panel.					
Action:	Action: APPROVED				
Motion:	Kizmet White	Second:	Brittney McBride	Vote:	<u>6-3-0</u>
In Favor: Steven Jones, Brittney McBride, John Lee, Jess Segovia, Michael Schlesinger,					
Kizmet White					
Absent: Sarah Thompson, Lori Quon, Marshall Mayotte					
Abstain: None					

The New West Charter Governance Counsel voted to proceed with the expulsion student #3 students as presented and recommended by the Administrative Panel.					
Action: APPROVED					
Motion:	Michael Schlesinger	Second:	Brittney McBride	Vote:	<u>6-3-0</u>
In Favor: Steven Jones, Brittney McBride, John Lee, Jess Segovia, Michael Schlesinger,					
Kizmet White					
Absent: Sarah Thompson, Lori Quon, Marshall Mayotte					
Abstain: None					



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(VI) ADJOURNMENT: The meeting was adjourned at 5:40pm

June 22, 2022 New West Governance Council Special Meeting Minutes prepared by:

Kizmet White NWC Governance Council Secretary