

A new direction in public education

# New West Charter School

Governance Council Meeting Agenda Thursday, April 27, 2023, at 4:00 PM

# Join Zoom Meeting

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Meeting ID: 868 7696 7056 One tap mobile +16694449171,,86876967056# US +16699006833,,86876967056# US (San Jose)

Locations: 1905 Armacost Ave, Los Angeles, CA 23620 Mulholland Highway, Calabasas, CA 9601 Wilshire Blvd, Penthouse, Beverly Hills, CA 11155 Santa Monica Blvd, Los Angeles, CA 26480 Bouquet Canyon Rd, Santa Clarita, CA

# I. PRELIMINARY

## A. CALL TO ORDER

B. ROLL CALL

Representatives	Present	Absent
Teacher Voting		
Representatives:		
Mr. Stephen Jones		
Ms. Sarah Thompson		
Ms. Brittney McBride		
Parent Voting Representatives:		
Mr. Jess Segovia		
Mr. John Lee		
Community Voting		
Representatives:		
Mr. Marshall Mayotte		
Mr. Michael Schlesinger		
Non-Voting Administration		
Reports:		
Dr. Sharon Weir		



A new direction in public education

Dr. Tanisha Barnett		
Mr. Mark Herrera		
Mr. Brian Straka		
Mrs. Larika Clark		
Classified Voting		
Representatives:		
Ms. Kizmet White		

## II. <u>COMMUNICATIONS:</u>

## A. ORAL COMMUNICATIONS - PUBLIC COMMENT:

Agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose <u>shall not exceed (15) minutes</u>. 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.

# III. ITEMS SCHEDULED FOR CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (OAH CASE NO. 2023030006)
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (OAH CASE NO. 2022120245)

## IV. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

V. ADJOURNMENT:



A new direction in public education

#### 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 Avenuel Los Angeles, CA 90025I 310.943.5444I <u>www.newwestcharter.org</u>

### FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact New West Charter 1905 South Armacost Avenuel 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.