



A new direction in
public education

New West Charter School
Governance Council Meeting Agenda
Tuesday, May 16, 2023, at 4:30 PM

Zoom:

<https://newwestcharter-org.zoom.us/j/85986652871>

Meeting ID: 859 8665 2871

One tap mobile

+16699006833,,85986652871# US (San Jose)

+16694449171,,85986652871# US

Locations:

- 1905 Armacost Ave, Los Angeles, CA 90025
- 9601 Wilshire Blvd, Penthouse, Beverly Hills, CA
- 23620 Mulholland Highway, Calabasas, 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			
Dr. Tanisha Barnett			
Mr. Mark Herrera			



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Mr. Brian Straka			
Mrs. Larika Clark			
Classified Voting Representatives:			
Ms. Kizmet White			

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.

A. Local Control Accountability Plan (LCAP) Public Hearing

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.

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR’S REPORT

i. May 2023 Director’s Report

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

IV. CONSENT AGENDA

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.

A. Board Minutes for Meeting on March 21, 2023 and Special Meeting on April 26, 2023



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V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
EdTec March 2023 Financials
March & April CC & Check Register

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

2. Approve Tax Form 990

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

3. Approve Closure of JP Morgan/First Republic Bank Account

It is recommended that the Board approve Agenda Item 3.				
Action:				
Motion:		Second:		Vote:

4. Approve Investment Policy

It is recommended that the Board approve Agenda Item 4.				
Action:				
Motion:		Second:		Vote:

5. The New West Charter Governance Council will consider approval of the Resolution authorizing submission of the New West Charter Renewal Petition

It is recommended that the Board approve Agenda Item 5.				
Action:				
Motion:		Second:		Vote:

6. Approve updates to the New West Charter Fiscal Policy and Procedures Manual



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It is recommended that the Board approve Agenda Item 6.				
Action:				
Motion:		Second:		Vote:

7. Approve 2023-2024 Teacher PayScale and Classified Staff Increase

It is recommended that the Board approve Agenda Item 7.				
Action:				
Motion:		Second:		Vote:

8. Approve the 2023-2024 New West Charter Employee Handbook

It is recommended that the Board approve Agenda Item 8.				
Action:				
Motion:		Second:		Vote:

9. The New West Charter Governance Council will consider approval of the corporate Bylaws

It is recommended that the Board approve Agenda Item 9.				
Action:				
Motion:		Second:		Vote:

10. The New West Charter 2023-2024 School Calendar

It is recommended that the Board approve Agenda Item 10.				
Action:				
Motion:		Second:		Vote:

11. LACOE Certification of Signatures

It is recommended that the Board approve Agenda Item 11.				
Action:				
Motion:		Second:		Vote:

VI. **CLOSED SESSION:**

No items listed



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VII. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

VIII. ADJOURNMENT:

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.