



**A new direction in
public education**

New West Charter School
Governance Council Meeting Minutes
 Monday, March 13, 2022, at 4:00 PM

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/85017774577>

Meeting ID: 850 1777 4577

One tap mobile
 +16699006833,,85017774577# US (San Jose)
 +16694449171,,85017774577# US

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
 19433 Graham Lane, Santa Clarita, CA

I. PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:15pm*

**B. ROLL CALL - *Attendance was taken and a quorum was established.
(8 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	
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. COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: No Public Comments

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

A. Pacific Western Bank

III. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. Approve opening a new bank account

a. Name of bank

b. Amount to transfer

As a precautionary measure and to diversify the organization's portfolio, it is recommended that the Governance Council authorize Michael Schlesinger, Board Chair and Sharon Weir, Executive Director, the authority to open a new account and transfer \$6 million with Bank of America, Wells Fargo, City National Bank, Chase, Oppenheimer, Vanguard, and/or JP Morgan.

Action: **APPROVED**

Motion: Marshall Mayotte | **Second:** Michael Schlesinger | **Vote:** 8-0-0

In Favor: Steven Jones, Brittney McBride, Sarah Thompson, John Lee, Jess Segovia, Marshall Mayotte, Michael Schlesinger, Kizmet White

Absent: None

Abstain: None

A. ADJOURNMENT: *The meeting was adjourned at 4:50pm*

March 13, 2022 New West Governance Council Special Meeting Minutes prepared by:

Kizmet White

NWC Governance Council Secretary