



**A new direction in
public education**

New West Charter School
Governance Council SPECIAL Meeting Minutes
Thursday, April 27, 2023, 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
26480 Bouquet Canyon Rd, Santa Clarita, CA

I. PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:04pm*

**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**

III. ITEMS SCHEDULED FOR CLOSED SESSION: -
Closed Session Meeting was called to order at 4:06pm

- 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
Open Session Meeting called to order at 4:41pm

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

The board ratified approval of settlement OAH Case No. OAH Case No. 2023030006 with the following vote.					
Motion:	Jess Segovia	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					

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

The board ratified approval of settlement OAH Case No. OAH Case No. 2022120245 with the following vote.					
Motion:	Jess Segovia	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					

V. ADJOURNMENT: *The meeting was adjourned at 4:45pm*

April 27, 2023 New West Governance Council Special Meeting Minutes prepared by:

*Kizmet White
NWC Governance Council Secretary*



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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.