



**A new direction in
public education**

New West Charter School
Governance Council Meeting Minutes
 Thursday, June 15, 2023, at 4:00 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/89991639463>

Meeting ID: 899 9163 9463

One tap mobile
 +16699006833,,89991639463# US (San Jose)
 +16694449171,,89991639463# US

Locations:
 1905 Armacost Ave, Los Angeles, CA 90025
 9601 Wilshire Blvd, Penthouse, Beverly Hills, CA
 23620 Mulholland Highway, Calabasas, CA

I. PRELIMINARY

A. CALL TO ORDER - Meeting was called to order at 4:01pm

B. ROLL CALL

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		



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Mrs. Larika Clark	X		
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. COMMUNICATIONS:

A. ORAL COMMUNICATIONS - PUBLIC COMMENT: - None

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

[A. June 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 May 16, 2023](#)

It is recommended that the Governance Council approve the meeting minutes for May 16, 2023			
Action:	APPROVED		
Motion:	John Lee	Second:	Marshall Mayotte
		Vote:	<u>6-2-0</u>



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In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger
Absent: Steven Jones, Sarah Thompson
Abstain: None

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec Updated April 2023 Financials & Board Presentation](#)

It is recommended that the Governance Council approve the April 2023 Financials				
Action:	APPROVED			
Motion:	John Lee	Second:	Marshall Mayotte	Vote: <u>5-2-1</u>
In Favor: Brittney McBride, John Lee, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: Jess Segovia				

2. [Approve Local Performance Indicators](#)

It is recommended that the Governance Council approve the Local Performance Indicators				
Action:	APPROVED			
Motion:	John Lee	Second:	Brittney McBride	Vote: <u>6-2-0</u>
In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: None				

3. [Approve LCAP](#)

It is recommended that the Governance Council approve the Local Control Accountability Plan				
Action:	APPROVED			
Motion:	John Lee	Second:	Michael Schlesinger	Vote: <u>6-2-0</u>
In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				



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Abstain: None

4. Approve Budget Overview for Parents

It is recommended that the Governance Council approve the Budget Overview for Parents				
Action:	APPROVED			
Motion:	John Lee	Second:	Michael Schlesinger	Vote: <u>5-2-1</u>
In Favor: Brittney McBride, John Lee, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: Jess Segovia				

5. Approve 2023-2024 Budget

It is recommended that the Governance Council approve the 2023-2024 Budget				
Action:	APPROVED			
Motion:	Michael Schlesinger	Second:	John Lee	Vote: <u>5-2-1</u>
In Favor: Brittney McBride, John Lee, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: Jess Segovia				

6. Approve EPA Expenditure Plan

It is recommended that the Governance Council approve the EPA Expenditure Plan				
Action:	APPROVED			
Motion:	Marshall Mayotte	Second:	John Lee	Vote: <u>5-2-1</u>
In Favor: Brittney McBride, John Lee, Marshall Mayotte, Kizmet White, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: Jess Segovia				

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

It is recommended that the Governance Council approve the 2023-2024 Teacher Pay Scale and Classified Staff Increase				
Action:	APPROVED			
Motion:	Michael Schlesinger	Second:	John Lee	Vote: <u>3-3-2</u>
In Favor: John Lee, Marshall Mayotte, Michael Schlesinger				
Absent: Steven Jones, Sarah Thompson				
Abstain: Jess Segovia, Kizmet White, Brittney McBride				



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8. Approve 2023-2024 Board Calendar

It is recommended that the Governance Council approve the 2023-2024 Board Calendar			
Action:	APPROVED		
Motion:	John Lee	Second:	Jess Segovia
		Vote:	<u>6-2-0</u>
In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger			
Absent: Steven Jones, Sarah Thompson			
Abstain: None			

9. Approve Expanded Learning Opportunities Program Plan

It is recommended that the Governance Council approve the Expanded Learning Opportunities Program Plan			
Action:	APPROVED		
Motion:	John Lee	Second:	Kizmet White
		Vote:	<u>6-2-0</u>
In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger			
Absent: Steven Jones, Sarah Thompson			
Abstain: None			

10. Approve Food Service Provider: Fresh Start

It is recommended that the Governance Council approve the Food Service Provider: Fresh Start			
Action:	APPROVED		
Motion:	Jess Segovia	Second:	Marshall Mayotte
		Vote:	<u>6-2-0</u>
In Favor: Brittney McBride, John Lee, Jess Segovia, Marshall Mayotte, Kizmet White, Michael Schlesinger			
Absent: Steven Jones, Sarah Thompson			
Abstain: None			

VI. ADJOURNMENT: The meeting was adjourned at 5:03pm