



**A new direction in
public education**

New West Charter School
Governance Council Meeting Agenda
Tuesday, June 18, 2024, at 4:30 PM

Join Zoom Meeting
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Meeting ID: 878 7144 3529

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+16694449171,,87871443529# 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

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			
Ms. Adriana Cervantes			
Community Voting Representatives:			
Mr. Michael Schlesinger			
Mrs. Kerry Golub			



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Non-Voting Administration Reports:			
Dr. Sharon Weir			
Dr. Tanisha Barnett			
Mr. Mark Herrera			
Mr. Brian Straka			
Mrs. Larika Clark			
Classified Voting Representatives:			
Ms. Antonia Perez			

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:

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. NWC Annual Review](#)

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.



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- A. Board Minutes for Meeting on May 23, 2024
- B. Prop 28 Annual Report
- C. Consolidated Application for Title Funding

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

- 1. New West Charter Financials
EdTec May 2024 Financials & Board Presentation
April 2024 CC & Check Register

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

- 2. Approve Local Performance Indicators

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

- 3. Approve LCAP

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

- 4. Approve Budget Overview for Parents

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

- 5. Approve 2024-2025 Budget

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

6. Approve 2024-2025 Board Calendar

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

7. Approve EdTec Renewal

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

8. Approve 2024-25 EPA Expenditure Plan

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

9. Approve Fiscal Policies & Procedures

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

10. Close First Republic Bank Account

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

11. Approve Arts, Music, Instructional Materials Block Grant Plan

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



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Motion:		Second:		Vote:	
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12. Approve Resolution to Submit the 2025-2032 New West Charter Petition to LAUSD

It is recommended that the Board approve Agenda Item 12.					
Action:					
Motion:		Second:		Vote:	

13. Approve 2024-2025 Food Vendor

It is recommended that the Board approve Agenda Item 13.					
Action:					
Motion:		Second:		Vote:	

14. Approve Declaration of Need for Fully Qualified Educators

It is recommended that the Board approve Agenda Item 14.					
Action:					
Motion:		Second:		Vote:	

15. Approve Policy and Handbook Updates for; 2024-2025 NWC Independent Study, 2024-2025 NWC Parent and Student Handbook Updates, 2024-2025 Employee Handbook

It is recommended that the Board approve Agenda Item 15.					
Action:					
Motion:		Second:		Vote:	

16. Approve Addition of Ms. Kizmet White to the NWC City National Checking Account

It is recommended that the Board approve Agenda Item 16.					
Action:					
Motion:		Second:		Vote:	

VI. CLOSED SESSION



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A. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Executive Director

VII. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

VIII. ACTION ITEMS CONTINUED

17. Approve Executive Director Employment Agreement

It is recommended that the Board approve Agenda Item 17.				
Action:				
Motion:		Second:		Vote:

IX. 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 Antonia Perez at 310.943.5444.