



**A new direction in
public education**

New West Charter School
[Governance Council Meeting Minutes](#)
Tuesday, December 12, 2023, at 4:30 PM

Join Zoom Meeting:
<https://newwestcharter-org.zoom.us/j/86446236479>

Meeting ID: 864 4623 6479

One tap mobile
+16699006833,,86446236479# US (San Jose)
+16694449171,,86446236479# 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: The meeting was called to order at 4:34

B. ROLL CALL: Attendance was taken an quorum was established

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. Michael Schlesinger	x		
Non-Voting Administration Reports:			
Dr. Sharon Weir	x		
Dr. Tanisha Barnett	x		
Mr. Mark Herrera	x		



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Mr. Brian Straka	x		
Mrs. Larika Clark	x		
Classified Voting Representatives:			
Ms. Antonia Perez	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:

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. December 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 September 12, 2023](#)

It is recommended that the Board approve Board Meeting Minutes for the September 12, 2023 meeting.	
Action:	Approve



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Motion:	<u>John Lee</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>7-0-0</u>
In favor	Steven Jones, Sarah Thompson, Brittney McBride, Michael Schlesinger, Toni Perez				
Absent:	<u>None</u>	<u>Abstain:</u>	<u>None</u>		

B. 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Update

It is recommended that the Board approve the 23-24 LCAP Mid-Year Update.					
Action:	Approve				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>7-0-0</u>
In Favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez				
Absent:	<u>None</u>	<u>Abstain:</u>	<u>None</u>		

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials

EdTec Updated October 2023 Financials & Board Presentation
August, September & October CC & Check Register

It is recommended that the Board approve the August, September and October Credit Card and Check Register.					
Action:	Approve				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>7-0-0</u>
In Favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez				
Absent:	<u>None</u>	<u>Abstain:</u>	None		

2. Approve Annual Audit

It is recommended that the Board approve the Annual Audit					
Action:	Approve				
Motion:	<u>John lee</u>	Second:	<u>Michael Schlesinger</u>	Vote:	<u>7-0-0</u>
In favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez				



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Absent:	<u>None</u>	<u>Abstain:</u>	None
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3. Approve First Interim Report

It is recommended that the Board approve the First Interim Report			
Action:	Approve		
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u> Vote: <u>7-0-0</u>
In Favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez		
Absent:	None	<u>Abstain:</u>	<u>None</u>

4. Approve 2022-2023 School Accountability Report Card (SARC)

It is recommended that the Board approve the SARC for the 22-23 school year.			
Action:	Approve		
Motion:	<u>John lee</u>	Second:	<u>Michael Schlesinger</u> Vote: <u>7-0-0</u>
In Favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez		
Absent:	<u>None</u>	<u>Abstain:</u>	<u>None</u>

5. Elect Mrs. Kerry Golub as a New West Governance Council Community Representative

It is recommended that the Board approve the election of Kerry Golub as the New West Governance Council Community Representative.			
Action:	Approve		
Motion:	<u>Steven Jones</u>	Second:	<u>Michael Schlesinger</u> Vote: <u>7-0-0</u>
In favor:	John Lee, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez		
Absent:	<u>None</u>	<u>Abstain:</u>	<u>None</u>

6. Elect Ms. Adriana Cervantes as a New West Charter Parent Representative

It is recommended that the Board approve the election of Adriana Cervantes as the New West Charter Parent Representative.			
Action:	Approve		
Motion:	<u>John lee</u>	Second:	<u>Michael Schlesinger</u> Vote: <u>7-0-0</u>



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In favor:	Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, Toni Perez		
Absent:	None	<u>Abstain:</u>	<u>None</u>

VI. ADJOURNMENT: The meeting adjourned at 5:24pm

December 12, 2023 New West Charter Governance Council Meeting Minutes prepared by:

Toni Perez
NWC Governance Council Secretary

<p>This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.</p> <p><u>MEETING AGENDA & RELATED MATERIALS</u> 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.</p> <p><u>THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE</u> Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.</p> <p><u>REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY</u> The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.</p> <p><u>REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY</u> Pursuant to the <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i>, 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</p> <p><u>FOR MORE INFORMATION</u> 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.</p>
