



**California
Distinguished
School**

New West Charter School
Governance Council Meeting Agenda
 Tuesday, October 26 at 10:00 AM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/85475099311>

Meeting ID: 854 7509 9311
 One tap mobile
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(I) PRELIMINARY

- A. **CALL TO ORDER** - *The meeting was called to order at 10:02am*
- B. **ROLL CALL** - *Attendance was taken and a quorum was established.
 (8 members present - 1 member absent)*

Representatives	Present	Absent
Teacher Voting Representatives :		
Mr. Stephen Jones	X	
Ms. Sarah Thompson	X	
Brittney McBride	X	
Parent Voting Representatives:		
Mr. Jess Segovia	X	
Mr. John Lee	X	
Mrs. Lori Quon	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) 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:** *Public Comments were presented by 2 New West Charter parents regarding COVID-19 Vaccination Mandates and Accommodations for Students and Staff at New West Charter.*

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

- 1 Consider Approval of Policy to Mandate COVID-19 Vaccines for Students, Staff and other Individuals Providing Services on New West Facilities**

It is recommended that the Governance Council approve the Student and Staff COVID-19 Vaccination Policy and Procedures as presented by New West Charter School Executive Director, Dr. Sharon Weir				
Action:	APPROVED			
Motion:	Lori Quon	Second:	John Lee	Vote: 7-1-1-0
In Favor: Steven Jones, Sarah Thompson, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
Opposed: Brittney McBride				
Absent: Marshall Mayotte				
Abstain: None				

2 Approve Updated Independent Study Policy

It is recommended that the Governance Council approve the Updated Independent Study Policy as presented by New West Charter School Executive Director, Dr. Sharon Weir				
Action:	APPROVED			
Motion:	Lori Quon	Second:	John Lee	Vote: 8-0-1-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Kizmet White				
Opposed: None				
Absent: Marshall Mayotte				
Abstain: None				



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3 Approve Local Assignment Option for Credentials

<p>It is recommended that the Governance Council approve the Principal/Executive Director, Dr. Sharon Weir, the use of Local Assignment Option EC 44258.7(c)(d) – Assignment based on special skills or preparation. Local Assignment Option EC 44258.7(c)(d) may be used to assign a teacher that is employed on a full-time basis who teaches any grade of K-12, inclusive, and who has special skills and preparation outside of his or her credential authorization, with his or her consent, be assigned to teach an elective course in the area of the special skills or preparation, for a maximum of one year, with the option of annual renewal, provided that the assignment is first approved by a committee on assignments</p>					
Action:	APPROVED				
Motion:	Lori Quon	Second:	John Segovia	Vote:	8-0-1-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Lori Quon, Michael Schlesinger, Kizmet White					
Opposed: None					
Absent: Marshall Mayotte					
Abstain: None					

(V) ADJOURNMENT: *The meeting was adjourned at 10:36am*

October 26, 2021 New West Charter Governance Council Meeting Minutes prepared by:

*Kizmet White
NWC Governance 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.