



**California
Distinguished
School**

New West Charter School
Governance Council Meeting Minutes

Tuesday, September 14 at 4:30 PM

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/84395468322>

Meeting ID: 843 9546 8322

One tap mobile

+16699006833,,84395468322# US (San Jose)

+12532158782,,84395468322# US (Tacoma)

(I) PRELIMINARY

A. CALL TO ORDER - *The meeting was called to order at 4:39pm*

B. ROLL CALL - *Attendance was taken and, a quorum was established.
(7 members present – 2 members absent)*

Representatives	Present		Absent
Teacher Voting Representatives:			
Mr. Stephen Jones	X		
Ms. Sarah Thompson	X		
Britney 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) 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.*

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT
This is a presentation of information, which has occurred since the previous Board meeting.
 September 2021 Director's Report
 Brown Act Training 2021

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS: *None*

(III) CONSENT AGENDA ITEMS:

A. Board Minutes for Meeting on August 16, 2021

It is recommended that the Governance Council approve the August 16, 2021 meeting minutes.				
Action:	APPROVED			
Motion:	John Lee	Second:	Jess Segovia	Vote: 7-2-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Michael Schlesinger, Kizmet White				
Absent: Lori Quon, Marshall Mayotte				
Abstain: None				

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS
 1 **New West Charter Financials**
 July & August Financials
 June, July & August CC & Check Registers

It is recommended that the Governance Council approve the July 2021 & August 2021 Financials, June 2021, July 2021, and August 2021 Credit Card and Check Registers				
Action:	APPROVED			
Motion:	John Lee	Second:	Jess Segovia	Vote: 7-2-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Michael Schlesinger, Kizmet White				
Absent: Lori Quon, Marshall Mayotte				
Abstain: None				



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2. 2020-21 Unaudited Actuals Report

It is recommended that the Governance Council approve the Fiscal Year 2020-2021 Unaudited Actuals Report as presented by Joanna Han, Edtec Client Manager				
Action:	APPROVED			
Motion:	John Lee	Second:	Jess Segovia	Vote: 7-2-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Michael Schlesinger, Kizmet White				
Absent: Lori Quon, Marshall Mayotte				
Abstain: None				

3. ESSER III Expenditure Plan

It is recommended that the Governance Council approve the Elementary & Secondary School Emergency Relief Plan as presented by Executive Director, Dr. Sharon Weir				
Action:	APPROVED			
Motion:	John Lee	Second:	Jess Segovia	Vote: 7-2-0
In Favor: Steven Jones, Sarah Thompson, Brittney McBride, Jess Segovia, John Lee, Michael Schlesinger, Kizmet White				
Absent: Lori Quon, Marshall Mayotte				
Abstain: None				

B. PERSONNEL: *No Items Listed*

C. ITEMS FROM THE BOARD: *None*

(V) ADJOURNMENT: *The meeting was adjourned at 6:05pm*

September 14, 2021 New West Charter Governance 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.