



**A new direction in
public education**

New West Charter School
[Governance Council Meeting Minutes](#)
Tuesday, March 12, 2024, at 4:00 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/81902519659>

Meeting ID: 819 0251 9659

One tap mobile
+16699006833,,81902519659# US (San Jose)
+16694449171,,81902519659# 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 4:03pm.
- B. ROLL CALL:** Attendance was taken, and a quorum was established

| Representatives | Present | | Absent |
|---|---------|--|--------|
| Teacher Voting Representatives: | | | |
| Mr. Steven Jones | X | | |
| Ms. Sarah Thompson | X | | |
| Ms. Brittney McBride | X | | |
| Parent Voting Representatives: | | | |
| Mr. Jess Segovia | X | | |
| Mr. John Lee | X | | |
| Ms. Adriana Cervantes | X | | |
| Community Voting Representatives: | | | |
| Mr. Michael Schlesinger | X | | |
| Mrs. Kerry Golub | X | | |
| Non-Voting Administration Reports: | | | |
| Dr. Sharon Weir | X | | |
| Dr. Tanisha Barnett | X | | |



**A new direction in
public education**

| | | | |
|---|---|--|--|
| Mr. Mark Herrera | X | | |
| 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. March 2024 Director’s Report

i. Form 700 – Conflict of Interest

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 December 12, 2023



**A new direction in
public education**

| | | | | | |
|---|--|---------|---------------------|-------|--------------|
| It is recommended that the Board approve Board Minutes for the December 12, 2023 Meeting. | | | | | |
| Action: | Approved | | | | |
| Motion: | <u>John Lee</u> | Second: | <u>Steven Jones</u> | Vote: | <u>9-0-0</u> |
| In Favor: | Sarah Thompson, Brittney McBride, Jess Segovia, Adriana Cervantes, Michael Schlesinger, Kerry Golub and Toni Perez | | | | |
| Absent: | <u>None</u> | | | | |
| Abstain: | <u>None</u> | | | | |

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec January 2024 Financials & Board Presentation](#)
[November, December, & January CC & Check Register](#)

| | | | | | |
|---|---|---------|----------------------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 1. | | | | | |
| Action: | Approved | | | | |
| Motion: | <u>John Lee</u> | Second: | <u>Michael Schlesinger</u> | Vote: | <u>9-0-0</u> |
| In Favor: | Sarah Thompson, Brittney McBride, Jess Segovia, Adriana Cervantes, Steven Jones, Kerry Golub and Toni Perez | | | | |
| Absent: | <u>None</u> | | | | |
| Abstain: | <u>None</u> | | | | |

2. [Approve Auditor Selection Submission to County](#)

| | | | | | |
|---|--|---------|---------------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 2. | | | | | |
| Action: | Approved | | | | |
| Motion: | <u>John Lee</u> | Second: | <u>Jess Segovia</u> | Vote: | <u>9-0-0</u> |
| In Favor: | Sarah Thompson, Brittney McBride, Michael Schlesinger, Adriana Cervantes, Steven Jones, Kerry Golub and Toni Perez | | | | |
| Absent: | <u>None</u> | | | | |
| Abstain: | <u>None</u> | | | | |



**A new direction in
public education**

3. Approve Form 990

| | | | | | |
|---|---|---------|----------------------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 3. | | | | | |
| Action: | Approved | | | | |
| Motion: | <u>John Lee</u> | Second: | <u>Michael Schlesinger</u> | Vote: | <u>9-0-0</u> |
| In Favor: | Sarah Thompson, Brittney McBride, Jess Segovia, Adriana Cervantes, Steven Jones, Kerry Golub and Toni Perez | | | | |
| Absent: | <u>None</u> | | | | |
| Abstain: | <u>None</u> | | | | |

4. Approve Closure of Pacific West Bank Account

| | | | | | |
|---|---|---------|----------------------------|-------|--------------|
| It is recommended that the Board approve Agenda Item 4. | | | | | |
| Action: | Approved | | | | |
| Motion: | <u>John Lee</u> | Second: | <u>Michael Schlesinger</u> | Vote: | <u>9-0-0</u> |
| In Favor: | Sarah Thompson, Brittney McBride, Jess Segovia, Adriana Cervantes, Steven Jones, Kerry Golub and Toni Perez | | | | |
| Absent: | <u>None</u> | | | | |
| Abstain: | <u>None</u> | | | | |

VI. CLOSED SESSION: Closed Session Meeting was called to order at 4:49pm
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of CA Government Code Section 54956.9)
 OAH Case No. 2024010264- Proposed Settlement
 OAH Case No. 2024010237- Proposed Settlement

VII. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

VIII. ADJOURNMENT: The meeting was adjourned at 4:59pm

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

*Toni Perez
NWC Governance Council Secretary*



**A new direction in
public education**

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.