



**A new direction in
public education**

New West Charter School
Governance Council Meeting Minutes
Thursday, May 23, 2024, at 4:00 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/87871443529>

Meeting ID: 878 7144 3529

One tap mobile
+16699006833,,87871443529# US (San Jose)
+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: The meeting was called to order at 4:40PM

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		
Ms. Adriana Cervantes	X		
Community Voting Representatives:			
Mr. Michael Schlesinger	X		
Mrs. Kerry Golub	X		
Non-Voting Administration Reports:			



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Dr. Sharon Weir	X		
Dr. Tanisha Barnett	X		
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.

A. Local Control Accountability Plan (LCAP) Public Hearing

It is recommended that the Board approve the LCAP Draft.					
Action:	Approved				
Motion:	<u>Jess Segovia</u>	Second:	<u>John Lee</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Michael Schlesinger, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

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](#)
- B. [Local Assignment Policy Update](#)



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It is recommended that the Board approve the Local Assignment Policy for 2024-2025.					
Action:	Approved				
Motion:	<u>Jess Segovia</u>	Second:	<u>John Lee</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Michael Schlesinger, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

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 March 13, 2024

It is recommended that the Board approve Board Meeting Minutes for March 13, 2024.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Michael Schlesinger</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Jess Segovia, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
EdTec April 2024 Financials & Board Presentation
February & March 2024 CC & Check Register

It is recommended that the Board approve February and March 2024 CC and Check Register.



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Action:	Approved				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Jess Segovia, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

2. Approve 2024-2025 School Calendar

It is recommended that the Board approve the 2024-2025 School Calendar.					
Action:	Approved				
Motion:	<u>Jess Segovia</u>	Second:	<u>Michael Schlesinger</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, John Lee, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

3. Approve 2024-2025 Teacher PayScale

It is recommended that the Board approve the 2024-2025 Teacher PayScale.					
Action:	Approved				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>5-1-3</u>
In Favor:	<u>Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>Steven Jones, Brittney McBride, Jess Segovia</u>				

4. Approve Renewal Items

It is recommended that the Renewal Items.					
Action:	Approved				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Jess Segovia, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

5. Approve Adriana Cervantes as an Authorized Signer on the City National Bank Account



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It is recommended that Board approve Adriana Cervantes is an Authorized Signer on the City National Bank Account.					
Action:	Approved				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>7-1-1</u>
In Favor:	<u>Steven Jones, Brittney McBride, John Lee, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>Adriana Cervantes</u>				

6. Approve Additional Line for Blacktop/Yard Surface Replacement Costs for Summer 2024

It is recommended that the Board approve Additional Line for Blacktop/Yard Surface Replacement Costs for Summer 2024.					
Action:	Approved				
Motion:	<u>Michael Schlesinger</u>	Second:	<u>John Lee</u>	Vote:	<u>8-1-0</u>
In Favor:	<u>Steven Jones, Brittney McBride, Jess Segovia, Adriana Cervantes, Kerry Golub and Toni Perez</u>				
Absent:	<u>Sarah Thompson</u>				
Abstain:	<u>N/A</u>				

VI. ADJOURNMENT: The meeting adjourned at 8:49pm

May 23, 2024 New West Charter Governance Council Meeting Minutes prepared by:

Toni Perez
NWC Governance Council 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 Antonia Perez at 310.943.5444.