



**A new direction in
public education**

New West Charter School
[Governance Council Meeting Agenda](#)
Tuesday, March 4, 2025, at 4:30 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/88495660543>

Meeting ID: 884 9566 0543

One tap mobile
+16699006833,,88495660543# US (San Jose)
+16694449171,,88495660543# 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 4:30pm.*

B. ROLL CALL: *Attendance was taken, and a quorum was established*

Representatives	Present		Absent
Teacher Voting Representatives:			
Mr. Stephen Jones	X		
Ms. Sarah Thompson	X		
Ms. Melanie Del Rosaria	X		
Parent Voting Representatives:			
Mr. Jess Segovia	X		
Mr. John Lee	X		
Ms. Adriana Cervantes	X		
Community Voting Representatives:			
Mr. Michael Schlesinger	X		
Non-Voting Administration Reports:			



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Dr. Sharon Weir	X		
Dr. Tanisha Barnett	X		
Mrs. Larika Clark	X		
Classified Voting Representatives:			
Ms. Toni Espinoza	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 2025 Director's Report

- i. Form 700 – Conflict of Interest**
- ii. Community Board Member Resumes**

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 10, 2024



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It is recommended that the Governance Council approve the Board Meeting Minutes for December 10,2024.					
Action:	Approved				
Motion:	Jess Segovia	Second:	John Lee	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Michael Schlesinger, Adriana Cervantes and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec Financials & Board Presentation](#)
[November 2024, December 2024, & January 2025 CC & Check Register](#)

It is recommended that the Governance Council approve the November 2024, December 2024 and January 2025 credit cards and check register.					
Action:	Approved				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

2. [Approve 2nd Interim Financial Report](#)

It is recommended that the Governance Council approve the 2 nd Interim Financial Report.					
Action:	Approved				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

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

It is recommended that the Governance Council approve the Auditor Selection Submission to the County.					
Action:	Approved				



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Motion:	Michael Schlesinger	Second:	John Lee	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

4. Approve Form 990

It is recommended that the Governance Council approve Form 990.					
Action:	Approved				
Motion:	Jess Segovia	Second:	John Lee	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Michael Schlesinger, Adriana Cervantes and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

- VI. CLOSED SESSION: Closed Session Meeting was called to order at 5:26pm**
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of CA Government Code Section 54956.9)
 OAH Case No. 2024100218
 11th Grade Student Placement Agreement
 OAH Case No. 2024100602 – Agreed Settlement

VII. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

It is recommended that the Governance Council approve MPS Agreement Now- June 11, 2025.					
Action:	Approved				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

It is recommended that the Governance Council approve OAH case #2024100218 settlement.					
Action:	Approved				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				



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It is recommended that the Governance Council approve NPS Summit View.					
Action:	Approved				
Motion:	John Lee	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Jess Segovia, Adriana Cervantes, and Toni Espinoza.				
Absent:	N/A				
Abstain:	N/A				

VIII. ADJOURNMENT: *The meeting was adjourned at 5:38pm*

March 4, 2025 New West Charter Governance Council Meeting Minutes prepared by:

*Toni Espinoza
NWC Governance Council Secretary*

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: