



**A new direction in
public education**

New West Charter School
[Governance Council Meeting Minutes](#)
Wednesday, September 11, 2024, at 4:30 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/88356337431>

Meeting ID: 883 5633 7431

One tap mobile
+16699006833,,88356337431# US (San Jose)
+16694449171,,88356337431# 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. Brittney McBride	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		
Mrs. Kerry Golub			X



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Non-Voting Administration Reports:			
Dr. Sharon Weir	X		
Dr. Tanisha Barnett	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. [September 2024 Director's Report](#)

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 June 18, 2024](#)



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It is recommended that the Board approve Board Minutes for the June 18 th , 2024 meeting.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Brittney McBride, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec Financials & Board Presentation](#)
[May, June, and July 2024 CC & Check Register](#)

It is recommended that the Board approve May, June and July 2024 CC and Check Register.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Brittney McBride, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

2. [Approve 2023-24 Unaudited Actuals](#)

It is recommended that the Board approve the 2023-2024 Unaudited Actuals.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Brittney McBride, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

3. [Approve Updated Independent Study Policy](#)

It is recommended that the Board approve the Updated Independent Study Policy.
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Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Brittney McBride</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sara Thompson, Jess Segovia, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

4. Approve 2024-25 Compliance Monitoring and Certification of Board Compliance Review

It is recommended that the Board approve Compliance Monitoring and Certification of Board Compliance Review.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Jess Segovia</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Brittney McBride, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

5. Approve Conflict of Interest Policy

It is recommended that the Board approve the Conflict of Interest Policy.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Michael Schlesinger</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Brittney McBride, Melanie Del Rosario, Adriana Cervantes, Jess Segovia, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

6. Approve 2024-25 Parent and Student Handbook

It is recommended that the Board approve the 2024-25 Parent and Student Handbook.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Brittney McBride</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Jess Segovia, Melanie Del Rosario, Adriana Cervantes, Michael Schlesinger, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				



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7. Approve Curriculum Resources IXL (Math and ELA) for \$32,000

It is recommended that the Board approve Curriculum Resources IXL (Math and ELA) for \$32,000.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	<u>Michael Schlesinger,</u>	Vote:	<u>9-1-0</u>
In Favor:	<u>Stephen Jones, Sarah Thompson, Jess Segovia, Melanie Del Rosario, Adriana Cervantes, Brittney McBride, Toni Perez</u>				
Absent:	<u>Kerry Golub</u>				
Abstain:	<u>N/A</u>				

VI. ADJOURNMENT: The meeting adjourned at 6:10pm.

**September 11, 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: