

New West Charter School <u>Governance Council Meeting Agenda</u> Tuesday, September 9th, 2025, at 4:30 PM

Join Zoom Meeting https://newwestcharter-org.zoom.us/j/84317128080

Meeting ID: 843 1712 8080

One tap mobile +16694449171,,84317128080# US +16699006833,,84317128080# US (San Jose)

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 4:31pm

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:		
Dr. Sharon Weir	X	



Dr. Tanisha Barnett	X	
Mrs. Larika Clark	X	
Classified Voting		
Representatives:		
Ms. Antonia Espinoza	X	

II. <u>BOARD FINDINGS PURSUANT TO GOVERNMENT CODE SECTION</u> 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 <u>shall not exceed (15) minutes</u>. 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 2025 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 17, 2025

It is recommended that the Board approve the Board Minutes for the June 17, 2025				
Board Me	eeting.			
Action:	Approved			



Motion:	Jess Segovia	Second:	<u>Michael</u>	Vote:	8-0-0
			<u>Schlesinger</u>		
In Favor:	Steven Jones, Sarah Thompson, Melanie Del Rosario, John Lee, Adriana				
	Cervantes and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

V. <u>ITEMS SCHEDULED FOR ACTION:</u> A. BUSINESS

New West Charter Financials
 EdTec Financials & Board Presentation
 May, June, & July 2025 CC & Check Register

It is recommended that the Board approve the May, June and July 2025 CC & Check					
Register.	Register.				
Action:	Approved				
Motion:	John Lee	Second:	<u>Michael</u>	Vote:	8-0-0
			<u>Schlesinger</u>		
In Favor:	Steven Jones, Sarah Thompson, Melanie Del Rosario, Jess Segovia,				
	Adriana Cervantes and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

2. Approve 2024-25 Unaudited Actuals

It is recommended that the Board approve the 2024-2025 Unaudited Actuals.					
Action:	Approved				
Motion:	<u>John Lee</u>	Second:	Melanie Del	Vote:	8-0-0
			<u>Rosario</u>		
In Favor:	Steven Jones, Sarah Thompson, Michael Schlesinger, Jess Segovia,				
	Adriana Cervantes an	d Antonia I	<u>Espinoza</u>		
Absent:	N/A				
Abstain:	N/A				

3. Community Representative Approval

It is reco	mmended that the Board approve Agenda item #3	
Action:	Item was not voted on and will be added to the November Board	
	Meeting Agenda.	



VI. ADJOURNMENT: The meeting adjourned at 5:42pm.

September 9, 2025 New West Charter Governance Council Meeting Minutes prepared by:

Antonia 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 Avenuel Los Angeles, CA 90025l 310.943.5444l www.newwestcharter.org

FOR MORE INFORMATION