



**A new direction in
public education**

New West Charter School

Governance Council Meeting Agenda

Tuesday, December 9th, 2025, at 4:30 PM

Join Zoom Meeting

Topic: Board Meeting 12/9/25

Time: Dec 9, 2025 11:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://newwestcharter-org.zoom.us/j/89989396595>

Meeting ID: 899 8939 6595

One tap mobile

+16699006833,,89989396595# US (San Jose)

+16694449171,,89989396595# US

Join by SIP

- 89989396595@zoomcrc.com

Physical Location:

1905 Armacost Ave, Los Angeles, CA 90025

Additional Call-In Addresses:

1905 Armacost Ave, Los Angeles, CA 90025

11625 W Pico Blvd Los Angeles, CA 90064

9601 Wilshire Blvd, Penthouse, Beverly Hills, CA

23620 Mulholland Highway, Calabasas, CA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present		Absent
Teacher Voting Representatives:			
Mr. Stephen Jones			
Ms. Sarah Thompson			
Ms. Melanie Del Rosaria			



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Parent Voting Representatives:			
Mr. Jess Segovia			
Mr. John Lee			
Ms. Adriana Cervantes			
Community Voting Representatives:			
Mr. Michael Schlesinger			
Non-Voting Administration Reports:			
Dr. Sharon Weir			
Dr. Tanisha Barnett			
Mrs. Larika Clark			
Classified Voting Representatives:			
Ms. Antonia Espinoza			

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. [December 2025 Director’s Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

B. [OCR complaint filed 11/24/25](#)

IV. CONSENT AGENDA



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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 September 9th, 2025

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

B. 2025-2026 Local Control and Accountability Plan (LCAP) Mid-Year Update

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
EdTec Financials & Board Presentation
August & September, & October 2025 Check Register

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

2. Approve 1st Interim Financial Report

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				



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Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

3. Approve Annual Fiscal Audit (CLA presentation by Principal Wade McMullen)

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

4. Approve 2024-2025 School Accountability Report Card (SARC)

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

5. Updates to School Policies

-The Board will review and consider approval of updates to NWC school policies and procedures including the 2025-2026 School Safety Plan & 504 Policy

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

6. Approval of Renewal of Kyocera Contract for Copier/Printer Services and Tradewinds contract.



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It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

7.

The Governance council will review and sign the Compliance Monitoring Board Certification.

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

8. The Governance council will approval of Dorothy Lee as a community representative on the New West Governance Council

It is recommended that the Governance Council approve...					
Action:	Approved or Deny				
Motion:		Second:		Vote:	
In Favor:					
Absent:					
Abstain:					

VI. ADJOURNMENT:



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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