



New West Charter School
Governance Council Meeting Minutes
 Tuesday, May 20, 2025, at 4:30 PM

Join Zoom Meeting
<https://newwestcharter-org.zoom.us/j/89233509699>

Meeting ID: 892 3350 9699

One tap mobile
 +16699006833,,89233509699# US (San Jose)
 +16694449171,,89233509699# US

Physical Location:
 1905 Armacost Ave, Los Angeles, CA 90025
Additional Call-In Addresses:
 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: *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. 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.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1905 Armacost Ave. Los Angeles, CA 90025

In compliance with the Americans with Disability Act (ADA) and upon request, New West Charter ("Schools") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact us at (310) 943-5444. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.

- A. Local Control Accountability Plan (LCAP) Public Hearing (see LCAP information on the New West website under "School Documents - LCAP")
 - i. Local Performance Indicators

It is recommended that the Governance Council approve the Local Control Accountability Plan and Local Performance Indicators.			
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:	None		



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Abstain:	None
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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. [May 2025 Director's Report](#)
- B. [Local Assignment Policy Update](#)

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 4, 2025](#)

It is recommended that the Governance Council approve the Board Meeting Minutes for March 4,2025.			
Action:	Approved		
Motion:	John Lee	Second:	Jess Segovia
In Favor:	Sarah Thompson, Stephen Jones, Melanie Del Rosario, Michael Schlesinger, Adriana Cervantes and Toni Espinoza.		
Absent:	None		
Abstain:	None		

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [New West Charter Financials](#)
[EdTec Financials & Board Presentation](#)
[February & March 2025 CC & Check Register](#)



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It is recommended that the Governance Council approve the February and March 2025 CC& Check Register.			
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:	None		
Abstain:	None		

2. Approve 2025-2026 Academic School Calendar

It is recommended that the Governance Council approve the 2025-2026 Academic School Calendar.			
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:	None		
Abstain:	None		

3. Approve 2025-2026 SNP Culinary Agreement

It is recommended that the Governance Council approve the 2025-2026 SNP Culinary Agreement.			
Action:	Approved		
Motion:	John Lee	Second: Sarah Thompson	Vote: 8-0-0
In Favor:	Jess Segovia, Stephen Jones, Melanie Del Rosario, Michael Schlesinger, Adriana Cervantes and Toni Espinoza.		
Absent:	None		
Abstain:	None		

4. Approve 2025-2026 Teacher Salary Scale

It is recommended that the Governance Council approve the 2025-2026 Teacher Salary Scale.			
Action:	Approved		
Motion:	Michael Schlesinger	Second: John Lee	Vote: 8-0-0
In Favor:	Jess Segovia, Stephen Jones, Melanie Del Rosario, Sarah Thompson, Adriana Cervantes and Toni Espinoza.		
Absent:	None		
Abstain:	None		

5. Approve 2025-2026 CharterSafe Insurance Agreement



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It is recommended that the Governance Council approve the 2025-2026 CharterSafe Insurance Agreement.			
Action:	Moved Item to June Agenda		
Motion:		Second:	Vote: 8-0-0
In Favor:			
Absent:	None		
Abstain:	None		

6. Approve Cal OES Security Grant

It is recommended that the Governance Council approve the Cal OES Security Grant.			
Action:	Approved		
Motion:	John Lee	Second:	Jess Segovia Vote: 8-0-0
In Favor:	Michael Schlesinger, Stephen Jones, Melanie Del Rosario, Sarah Thompson, Adriana Cervantes and Toni Espinoza.		
Absent:	None		
Abstain:	None		

7. Approve 2025-2026 NWC Fiscal Policy and Procedures

It is recommended that the Governance Council approve the 2025-2026 NWC Fiscal Policy and Procedures.			
Action:	Approved		
Motion:	John Lee	Second:	Jess Segovia Vote: 8-0-0
In Favor:	Michael Schlesinger, Stephen Jones, Melanie Del Rosario, Sarah Thompson, Adriana Cervantes and Toni Espinoza.		
Absent:	None		
Abstain:	None		

I. CLOSED SESSION: *Closed Session Meeting was called to order at 5:25pm*

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
 (Paragraph (1) of subdivision (d) of CA Government Code Section 54957)
 Case No. 202501
 Confidential Student Discipline Matter - Consideration of Potential
 Expulsion

II. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN: *Open session was called to order at 5:32pm*

<p>The Governance Board approved the Administrative Panel Finding of Facts and Recommendation of Expulsion regarding confidential student discipline matter case #202501.</p>



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Motion:	Jess Segovia	Second:	Michael Schlesinger	Vote:	8-0-0
In Favor:	John Lee, Stephen Jones, Melanie Del Rosario, Sarah Thompson, Adriana Cervantes and Toni Espinoza.				
Absent:	None				
Abstain:	None				

III. ADJOURNMENT: *The meeting was adjourned at 5:33pm*

May 20, 2025 New West Charter Governance Council Meeting Minutes prepared by:

*Toni Espinoza
NWC Governance Council Secretary*

<p>This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.</p> <p><u>MEETING AGENDA & RELATED MATERIALS</u> 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.</p> <p><u>THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE</u> Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.</p> <p><u>REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY</u> The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.</p> <p><u>REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY</u> Pursuant to the <i>Rehabilitation Act of 1973</i> and the <i>Americans with Disabilities Act of 1990</i>, 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</p> <p><u>FOR MORE INFORMATION</u> 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.</p>
