



New West Charter School  
Governance Council Meeting Minutes  
 Tuesday, June 17, 2025, at 4:30 PM

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

Meeting ID: 892 3350 9699  
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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
<b>Teacher Voting Representatives:</b>			
Mr. Stephen Jones	X		
Ms. Sarah Thompson	X		
Ms. Melanie Del Rosaria	X		
<b>Parent Voting Representatives:</b>			
Mr. Jess Segovia	X		
Mr. John Lee			X
Ms. Adriana Cervantes	X		
<b>Community Voting Representatives:</b>			
Mr. Michael Schlesinger	X		



<b>Non-Voting Administration Reports:</b>			
Dr. Sharon Weir	X		
Dr. Tanisha Barnett	X		
Mrs. Larika Clark	X		
<b>Classified Voting Representatives:</b>			
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.*

**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. [NWC Annual Review including board discussion of CDE oversight review and 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 May 20, 2025**

It is recommended that the Governance Council approve the Board Minutes for Meeting on May 20,2025.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

**B. Prop 28 Annual Report**

It is recommended that the Governance Council approve Prop 28 Annual Report.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

**C. Consolidated Application for Title Funding**

It is recommended that the Governance Council approve the Consolidated Application for Title Funding.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

**V. ITEMS SCHEDULED FOR ACTION:**

**A. BUSINESS**

- New West Charter Financials  
EdTec Financials & Board Presentation**



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### April 2025 CC & Check Register

It is recommended that the Governance Council approve the April 2025 Credit Card and Check Register.				
<b>Action:</b>	Approved			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b> 7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.			
<b>Absent:</b>	John Lee			
<b>Abstain:</b>	None			

### 2. Approve Local Performance Indicators

It is recommended that the Governance Council approve the Local Performance Indicators.				
<b>Action:</b>	Approved			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b> 7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.			
<b>Absent:</b>	John Lee			
<b>Abstain:</b>	None			

### 3. Approve LCAP

It is recommended that the Governance Council approve the LCAP.				
<b>Action:</b>	Approved			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b> 7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.			
<b>Absent:</b>	John Lee			
<b>Abstain:</b>	None			

### 4. Approve Budget Overview for Parents

It is recommended that the Governance Council approve the Budget Overview for Parents.				
<b>Action:</b>	Approved			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b> 7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.			
<b>Absent:</b>	John Lee			
<b>Abstain:</b>	None			

### 5. Approve 2025-2026 Budget

It is recommended that the Governance Council approve the 2025-2026 Budget.				
<b>Action:</b>	Approved			
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b> 7-1-0



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<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.
<b>Absent:</b>	John Lee
<b>Abstain:</b>	None

#### 6. Approve 2025-2026 Board Calendar

It is recommended that the Governance Council approve the 2025-2026 Board Calendar.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Toni Espinoza	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Stephen Jones.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

#### 7. Approve EPA Expenditure Plan

It is recommended that the Governance Council approve the EPA Expenditure Plan.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Stephen Jones	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

#### 8. Approve Declaration of Need for Fully Qualified Educators

It is recommended that the Governance Council approve the Declaration of Need for Fully Qualified Educators.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

#### 9. Approve Painting and Floor Maintenance for both Pico and Armacost Sites By Hermes Maintenance Inc. Includes (33 classrooms, 7 restrooms, hallways, offices) for \$36,550

It is recommended that the Governance Council approve the Painting and Floor Maintenance for both Pico and Armacost Sites by Hermes Maintenance Inc. Includes (33 classrooms, 7 restrooms, hallways, offices) for \$36,550					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Toni Espinoza	<b>Vote:</b>	7-1-0



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<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Michael Schlesinger.
<b>Absent:</b>	John Lee
<b>Abstain:</b>	None

10. Approve New West Local Assignment Policy Update

It is recommended that the Governance Council approve the Local Assignment Policy Update.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Stephen Jones	<b>Second:</b>	Michael Schlesinger	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Melanie Del Rosario, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

11. Approve New West 25-26 Charter Safe Insurance Renewal

It is recommended that the Governance Council approve the 25-26 Charter Safe Insurance Renewal.					
<b>Action:</b>	Approved				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Melanie Del Rosario	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Stephen Jones, Jess Segovia, Adriana Cervantes and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

**VI. CLOSED SESSION: Closed Session Meeting was called to order at 5:01pm**

**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

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - EXECUTIVE DIRECTOR**

(Paragraph (1) of subdivision (d) of CA Government Code Section 54957)

**VII. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN Open session was called to order at 5:05pm**

**VIII. ITEMS SCHEDULED FOR ACTION CONTINUED:**

12. Approve Executive Director Contract

It is recommended that the Governance Council approve the Executive Director Contract.
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<b>Action:</b>	Approved				
<b>Motion:</b>	Michael Schlesinger	<b>Second:</b>	Adriana Cervantes	<b>Vote:</b>	7-1-0
<b>In Favor:</b>	Sarah Thompson, Stephen Jones, Jess Segovia, Melanie Del Rosario and Toni Espinoza.				
<b>Absent:</b>	John Lee				
<b>Abstain:</b>	None				

**I. ADJOURNMENT:** *The meeting was adjourned at 5:07pm*

*June 17, 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](http://www.newwestcharter.org)

**FOR MORE INFORMATION**

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.