New West Charter School

Governance Council Meeting Agenda
Tuesday, August 25th, 2026 at 4:30 PM

Join Zoom Meeting
https://newwestcharter-org.zoom.us/j/84476722535

Meeting chat link
https://newwestcharter-org.zoom.us/launch/jc/84476722535

Meeting ID: 844 7672 2535

One tap mobile
+16699006833,,84476722535# US (San Jose)
+16694449171,,84476722535# US

Join by SIP
• 84476722535@zoomcrc.com

Join instructions
https://newwestcharter-org.zoom.us/meetings/84476722535/invitations?signature=r4SbR_4g6lFG9CvHcDUZgdKUytVxYtkGGhta9Y6T2f8

Call-In Locations:
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
1925 S Beverly Glen Blvd, Los Angeles CA 90025
1 Tiger Woods Way, Anaheim, CA 92801

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			
Parent Voting Representatives:			
Mr. Jess Segovia			
Mr. John Lee			
Ms. Adriana Cervantes			
Community Voting Representatives:			
Mr. Michael Schlesinger			
Mrs. Dorothy Lee			
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

1. August 2026 Director's Report
2. SMC Courses for 2026-2027

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. June 23rd, 2026, Meeting Minutes

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials/Vertex Financials and Board Presentation/ June 2026 Check & Credit Card Register

It is recommended that the Board approve Agenda Item 1.					
Action:					
Motion:		Second:		Vote:	

2. 2026-2027 Governance Council Assignments

It is recommended that the Board approve Agenda Item 2.					
Action:					
Motion:		Second:		Vote:	

3. 2025-2026 Unaudited Actuals
Review and approve the prior-year unaudited actuals

It is recommended that the Board approve Agenda Item 3.	
Action:	

Motion:		Second:		Vote:	

4. Opening of Wells Fargo Investment Account

It is recommended that the Board approve Agenda Item 4.					
Action:					
Motion:		Second:		Vote:	

5. Close the Oppenheimer Investment Account

It is recommended that the Board approve Agenda Item 5.					
Action:					
Motion:		Second:		Vote:	

6. Amendments to the NWC 2026-2027 Employee Handbook

It is recommended that the Board approve Agenda Item 6.					
Action:					
Motion:		Second:		Vote:	

VI. CLOSED SESSION:

Conference with Legal Counsel Anticipated Legal Action GC Code54956.9 (d) (2)
Ed code: 54957 Amendment to 2026-2027 Executive Director Employment Agreement

VII. REPORT ON ACTIONS TAKING DURING CLOSED SESSION, IF ANY

VIII. ADJOURNMENT

NEW WEST Charter

A new direction in public education

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

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.