A new direction in public education

New West Charter School

Governance Council Meeting Minutes
Tuesday, June 23rd, 2026 at 4:30 PM

Join Zoom Meeting
https://newwestcharter-org.zoom.us/j/84678001487

Meeting chat link
https://newwestcharter-org.zoom.us/launch/jc/84678001487

Meeting ID: 846 7800 1487

One tap mobile
+16699006833,,84678001487# US (San Jose)
+16694449171,,84678001487# US

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Join instructions
https://newwestcharter-org.zoom.us/meetings/84678001487/invitations?signature=ZETAzGsJb6ANs2OG27Lw-50IFnmnjohYKyJ4lAHHyd4

Additional Call-In Adresses:
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: ***The meeting was called to order at 4:30pm***

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		
Mrs. Dorothy Lee	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.

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. 2026-2027 New West Charter Annual Review (25-26 NWC School data)
B. APBOV Report – (NWC discussion regarding the LAUSD District Oversight Report received June 2026)
C. Input from Committees

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 19th, 2026

It is recommended that the Governance Council approve Board Minutes for Meeting on May 19th 2026.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Jess Segovia , Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
   May 2026 Check & Credit Card Register
   Vertex Financials & Board Presentation

It is recommended that the Governance Council approve May 2026 Check & Credit Card Register.					
Action:	**Approved**				
Motion:	Dorothy Lee	**Second:**	Jess Segovia	**Vote:**	6-0-3
In Favor:	John Lee, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

2. 2026-2027 Local Performance Indicators

It is recommended that the Governance Council approve 2026- 2027 Local Performance Indicators.					
Action:	**Approved**				
Motion:	Jess Segovia	**Second:**	John Lee	**Vote:**	6-0-3

In Favor:	Dorothy Lee, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario
Abstain:	N/A

3. 2026-2027 LCAP

It is recommended that the Governance Council approve 2026- 2027 LCAP.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Jess Segovia	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

4. Prop 28 – Annual Report

It is recommended that the Governance Council approve Prop 28 Annual Report.					
Action:	**Approved**				
Motion:	Dorothy Lee	**Second:**	John Lee	**Vote:**	6-0-3
In Favor:	Jess Segovia, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

5. FY27 ConApp Title Funding for Board

It is recommended that the Governance Council approve FY27 ConApp Title Funding for Board.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Dorothy Lee	**Vote:**	6-0-3
In Favor:	Jess Segovia, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

6. FY27 EPA Spending Plan

It is recommended that the Governance Council approve FY27 EPA Spending Plan.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Dorothy Lee	**Vote:**	6-0-3
In Favor:	Jess Segovia, Michael Schlesinger, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

7. 2026-2027 Budget Overview for Parents - LCAP

It is recommended that the Governance Council approve 2026-2027 Budget Overview for Parents- LCAP.					
Action:	**Approved**				
Motion:	Jess Segovia	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	John Lee, Dorothy Lee, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

8. 2026-2027 Financial Budget

It is recommended that the Governance Council approve 2026-2027 Financial Budget.					
Action:	**Approved**				
Motion:	Dorothy Lee	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	John Lee, Jess Segovia, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

9. 2026-2027 CharterSafe Insurance Proposal

It is recommended that the Governance Council approve 2026-2027 CharterSafe Insurance Proposal.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Jess Segovia, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

10. 2026-2027 Food Service Provider- Revolution Foods

It is recommended that the Governance Council approve 2026-2027 Food Service Provider- Revolution Foods.					
Action:	**Approved**				
Motion:	Jess Segovia	**Second:**	John Lee	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Michael Schlesinger Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

11. 2026-2027 New West Parent-Student Handbook

It is recommended that the Governance Council approve 2026-2027 New West Parent-Student Handbook.

Action:	**Approved**				
Motion:	Michael Schlesinger	**Second:**	John Lee	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Jess Segovia, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

12. 2026-2027 New West Employee Handbook

It is recommended that the Governance Council approve 2026-2027 New West Employee Handbook.					
Action:	**Approved**				
Motion:	Jess Segovia	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	Dorothy Lee, John Lee, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

13. 2026-2027 New West Charter Fiscal Procedures Manual

It is recommended that the Governance Council approve 2026-2027 New West Charter Fiscal Procedures Manual.					
Action:	**Approved**				
Motion:	Michael Schlesinger	**Second:**	John Lee	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Jess Segovia, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

14. Purchase of 300 chromebooks for the 2026-2027 school year from HP Fortis G1m w/Ggb - $132,900.00

It is recommended that the Governance Council approve the Purchase of 300 Chromebook for the 2026-2027 school year from HP Fortis G1m w/Ggb- $132,900.00.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Michael Schlesinger	**Vote:**	6-0-3
In Favor:	Dorothy Lee, Jess Segovia, Adriana Cervantes and Antonia Espinoza				
Absent:	Stephen Jones, Sarah Thompson and Melanie Del Rosario				
Abstain:	N/A				

VI. CLOSED SESSION: *Closed Session Meeting was called to order at 5:43pm*

A. Public Employee Performance Evaluation Executive Director (Government Code § 54957(b)(1)

VII. REPORT ACTION TAKEN DURING CLOSED SESSION IF ANY

A new direction in public education

Open session was called to order at 5:57pm

<u>Action taken</u>: The Board met in closed session pursuant to government code 54957. The Board completde the performance evaluation of the NWC Executive Director.

VIII. **<u>ADJOURNMENT:</u>** *The meeting adjourned at 5:58pm.*

June 23, 2026 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.

<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.

<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.

<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.

<u>REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY</u>
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| <u>www.newwestcharter.org</u>

<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.