A new direction in public education

New West Charter School

Governance Council Meeting Minutes
Tuesday, March 10th, at 4:30 PM

Topic: Board Meeting 3/10/2026
Time: Mar 10, 2026 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://newwestcharter-org.zoom.us/j/84099989192

Meeting ID: 840 9998 9192

One tap mobile
+16694449171,,84099989192# US
+16699006833,,84099989192# US (San Jose)

Join instructions
https://newwestcharter-org.zoom.us/meetings/84099989192/invitations?signature=5hsZBSHrSh-wiAwPx4XKKpv9fEnoS2u5TM-tpSNp2Ic

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
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 4:33pm

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		
Ms. 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.

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. March 2026 Director's Report

B. Confirm Form 700

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 December 9th, 2025

It is recommended that the Governance Council approve Board Minutes for Meeting December 9,2025.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Melanie Del Rosario	**Vote:**	9-0-0
In Favor:	Stephen Jones, Sarah Thompson, Michael Schlesinger , Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

V. ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Financials
   EdTec Financials & Board Presentation
   A.November, December, 2025 & January 2026 Check Register and Credit Card.

It is recommended that the Governance Council approve November, December 2025 & January 2026 Check Register & Credit Card.					
Action:	**Approved**				
Motion:	Jess Segovia	**Second:**	John Lee	**Vote:**	9-0-0
In Favor:	Stephen Jones, Sarah Thompson, Michael Schlesinger , Dorothy Lee, Adriana Cervantes, Melanie Del Rosario and Antonia Espinoza				

Absent:	N/A
Abstain:	N/A

B. 2nd Interim Report

It is recommended that the Governance Council approve the 2nd Interim Report.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Dorothy Lee	**Vote:**	9-0-0
In Favor:	Stephen Jones, Sarah Thompson, Michael Schlesinger , Jess Segovia, Adriana Cervantes, Melanie Del Rosario and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

2. State Selection of Independent Auditor 2026-2027

It is recommended that the Governance Council approve State Selection of Independent Auditor (CLA) for 2026-2027.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Michael Schlesinger	**Vote:**	9-0-0
In Favor:	Stephen Jones, Sarah Thompson, Dorothy Lee , Jess Segovia, Adriana Cervantes, Melanie Del Rosario and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

3. School Policy Updates
   -Updated New West Parent Engagement Policy
   -Updated New West Parent Charter Compact

It is recommended that the Governance Council approve the School Policy Updates.					
Action:	**Approved**				
Motion:	Michael Schlesinger	**Second:**	Melanie Del Rosario	**Vote:**	9-0-0
In Favor:	Stephen Jones, Sarah Thompson, Dorothy Lee , Jess Segovia, Adriana Cervantes, John Lee and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

4. Discuss and consider the appointment of a community representative to the New West Governance Council

Discuss and possibly Appoint- Moved item for next Board meeting.					
Action:	**Revisit Item next Board meeting**				
Motion:	----------	Second:	----------	Vote:	----------

I. ADJOURNMENT: The meeting adjourned at 5:24pm.

March 10, 2026 New West Charter Governance Council Meeting Minutes prepared by:

Antonia Espinoza
NWC Governance Council Secretary

VI.

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.