A new direction in public education

New West Charter School

Governance Council Meeting Minutes

Tuesday, May 19th, 2026 at 4:30 PM

Join Zoom Meeting
https://newwestcharter-org.zoom.us/j/84317128080

Meeting ID: 843 1712 8080

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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:			
Dorothy Lee	X		
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.

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 2026 Director's Report

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

A. Chartersafe Insurance Proposal 2026-2027

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 10th, 2026

It is recommended that the Governance Council approve Board Minutes for Meeting on March 10, 2026.					
Action:	**Approved**				
Motion:	Stephen Jones	**Second:**	Sarah Thompson	**Vote:**	9-0-0
In Favor:	John Lee, , Melanie Del Rosario, Michael Schlesinger , Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

V. DICUSSION/ ACTION ITEMS

A. BUSINESS

1. New West Charter Financials
   EdTec Financials & Board Presentation
   February, March, & April 2026 Check Register

It is recommended that the Governance Council approve February, March, April 2026 Check Register.					
Action:	**Approved**				
Motion:	Michael Schlesinger	**Second:**	John Lee	**Vote:**	9-0-0
In Favor:	Sarah Thompson, Melanie Del Rosario, Stephen Jones, Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

2. Updated New West Charter Parent and Student Handbook Policies (2025-2026)

It is recommended that the Governance Council approve the updates to the New West Charter Parent and Student Handbook Policies.					
Action:	**Approved**				
Motion:	Stephen Jones	**Second:**	John Lee	**Vote:**	9-0-0
In Favor:	Sarah Thompson, Melanie Del Rosario, Michael Schlesinger, Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				
Abstain:	N/A				

3. CALSTRS/ NPBC Certification

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

4. New West Charter Teacher Salary Scale for 2026-2027

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

5. For Approval: Changes to the California State Non-Profit Security Grant Program

It is recommended that the Governance Council approve the Changes to the California State Non- Profit Security Grant Program.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Stephen Jones	**Vote:**	9-0-0
In Favor:	Sarah Thompson, Melanie Del Rosario, Michael Schlesinger, Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				

6. 2026-2027 School Calendar

It is recommended that the Governance Council approve the 2026-2027 School Calendar.					
Action:	**Approved**				
Motion:	Stephen Jones	**Second:**	Sarah Thompson	**Vote:**	9-0-0
In Favor:	John Lee, Melanie Del Rosario, Michael Schlesinger, Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				

7. Consideration and Approval of Certificate of Amendment of Articles of Incorporation for purposes of alignment with CalSTRS Certification. Consideration and Approval of revised Bylaws for purposes of alignment with CalSTRS Certification.

8. It is recommended that the Governance Council approve the Certificate of Amendment of Articles of Incorporation for purposes of alignment with CalSTRS Certification and approve the reviseds Bylaws for purposes of alignment with CalSTRS Certification.					
Action:	**Approved**				
Motion:	John Lee	**Second:**	Sarah Thompson	**Vote:**	9-0-0
In Favor:	Stephen Jones, Melanie Del Rosario, Michael Schlesinger, Dorothy Lee, Adriana Cervantes, Jess Segovia and Antonia Espinoza				
Absent:	N/A				

VI. ADJOURNMENT: The meeting adjourned at 5:40pm.

May 19, 2026 New West Charter Governance Council Meeting Minutes prepared by:

Antonia Espinoza
NWC Governance Council Secretary

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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.