



WINSHIP COMMUNITY SCHOOL

Regular Scheduled Board Meeting - Winship Community School
April 21, 2020 – 5:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Shannon Milligan, David Brockmyer, Shankari Arcot – Teleconference
Absent: Shirley Montalvo, Suzanne Nunnink
Also Present: Bryanna Brossman, Jenell Sherman, Julie Haycock – Teleconference

Call to Order:

David Brockmyer called the meeting to order at 5:08 pm.

Approval of the Agenda:

Shannon Milligan motioned to approve the Agenda. Shankari Arcot seconded.
-Unanimous.

Public Comments:

None.

Principal's Report:

The Principal reported on:

- Notice of Violation Update
- School Closure Update

Discussion and Potential Action on the March Board Meeting Minutes:

Shankari Arcot motioned to approve the March Board Meeting Minutes. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the March Financials:

David Brockmyer motioned to table the March Financials. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Charter Impact Proposal:

Shannon Milligan motioned to approve the Charter Impact Proposal. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the 2020 – 2021 Benefits Renewals:

Shankari Arcot motioned to approve the 2020-2020 Benefits Renewals. Shannon Milligan seconded.



WINSHIP
Community School

WINSHIP COMMUNITY SCHOOL

-Unanimous.

Discussion and Potential Action on the Principal Title Change and Job Description:

Shannon Milligan motioned to approve the Principal Title Change and Job Description.
Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Executive Director Evaluation Timeline and Document:

Shankari Arcot motioned to table this item to look into updating the document to include the survey and coming back with 360-degree survey plan. Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4:

Shankari Arcot motioned to approve the Board Resolution Regarding Executive Director Authority 2020 – 4. Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action on the Salary Schedules:

Shannon Milligan motioned to approve the Salary Schedules. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Withdrawal Policy:

Shannon Milligan motioned to approve the Withdrawal Policy. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Lottery Policy:

Shannon Milligan motioned to approve the Lottery Policy with the correction on the school name. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Teacher Certification Policy:

Shankari Arcot motioned to approve the Teacher Certification Policy. Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Shankari Arcot motioned to approve the Kindergarten and Transitional Kindergarten Policy.
Shannon Milligan seconded.



WINSHIP
Community School

WINSHIP COMMUNITY SCHOOL

-Unanimous.

Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 5:

The Board did not take action on this item.

Discussion and Potential Action on Board Meeting Stipend:

Shannon Milligan motioned to table this item and requested staff to look into some comparison data. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6:

Shankari Arcot motioned to approve the Board Resolution - SELPA Representative 2020 – 6. Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020-7:

Shannon Milligan motioned to approve the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020-7. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the LCAP Goals:

The Board gave feedback on the LCAP goals. No action was taken by the board.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is May 19, 2020.

Adjournment:

Shannon Milligan motioned to adjourn the meeting at 7:38 pm. Shankari Arcot seconded.

-Unanimous.



WINSHIP COMMUNITY SCHOOL

Prepared by:
Bryanna Brossman

Noted by:


Shannon Milligan (Jun 4, 2020 09:14 PDT)

Board Secretary






4-21-20 Board Minutes - Winship

Final Audit Report

2020-06-04

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