



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday February 23, 2021 at 4:30 PM PST

Location

3840 Rosin Court #200
Sacramento, CA 95834

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400
Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Board President	1 m
C. Approval of the Agenda	Vote	Board President	1 m
D. Public Comments			2 m
E. Executive Director's Report		Julie Haycock	10 m
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on January 26, 2021			
G. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on January 26, 2021			
II. Finance			4:47 PM

	Purpose	Presenter	Time
A. January Financials & 2nd Interims	Vote	Darlington Ahaiwe	10 m
B. Budget Considerations for 2021-2022 School Year	Discuss	Julie Haycock	5 m
C. 2021-2022 Staff Contracts	Vote	Julie Haycock	5 m
D. 2021-2022 Compensation Policy	Vote	Julie Haycock	5 m
III. Academic Excellence			5:12 PM
A. Title IX Sexual Harassment Policy & Grievance Procedures	Vote	Julie Haycock	5 m
B. Transgender & Gender Nonconforming Students Policy	Vote	Julie Haycock	5 m
C. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy	Vote	Julie Haycock	5 m
IV. Operations			5:27 PM
A. Notice of Non-Discrimination	Vote	Julie Haycock	5 m
B. Comprehensive Safety Plan 2021-2022	Vote	Julie Haycock	5 m
C. 2021-2022 Enrollment Dates	Vote	Julie Haycock	2 m
D. Auditor Selection	Vote	Julie Haycock	5 m
E. Board Resolution - Withdraw Relationship From ThinkSuite	Vote	Julie Haycock	5 m
F. Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority	Vote	Julie Haycock	5 m
G. CSO Board Member Nomination	Vote	Julie Haycock	5 m
V. Governance			5:59 PM
A. Board Ad Hoc Committee: Budget & Finance	Vote	Julie Haycock	5 m
VI. Closing Items			6:04 PM
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regular Scheduled Board Meeting March 23, 2021 at 4:30 p.m.	FYI		1 m
C. Adjourn Meeting	Vote		

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public

comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you.

(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).