



# Winship Community School

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday March 23, 2021 at 4:30 PM PDT

### Location

3840 Rosin Court #200  
Sacramento, CA 95834

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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Board President	1 m
<b>C. Approval of the Agenda</b>	Vote	Board President	1 m
<b>D. Public Comments</b>			2 m
<b>E. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on February 23, 2021			
<b>F. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Special Board Meeting on March 9, 2021			
<b>G. Closed Session</b>	Vote	Representative from YM&C	20 m
Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case)			
Public Employee Discipline/Dismissal/Release			

	Purpose	Presenter	Time
With respect to every item of business to be discussed in closed session pursuant to Section 54957.6			
H. Announcement of Any Action Take in Closed Session		David Brockmyer	5 m
I. Executive Director's Report		Julie Haycock	10 m
<b>II. Finance</b>			<b>5:12 PM</b>
A. February Financials	Vote	Darlington Ahaive	10 m
B. Budget Considerations	Vote	Julie Haycock-Cavender	5 m
C. Growth Projections 2021-2022	Vote	Julie Haycock	5 m
D. Discussion and Potential Action on the 2019-2020 Audit Report	Vote	Julie Haycock	5 m
<b>III. Academic Excellence</b>			<b>5:37 PM</b>
A. Local Control and Accountability Plan (LCAP) Plan and Timeline	Discuss	Darcy Belleza	5 m
<b>IV. Operations</b>			<b>5:42 PM</b>
A. School Pathways Bid	Vote	Julie Haycock	5 m
<b>V. Closing Items</b>			<b>5:47 PM</b>
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regular Scheduled Board Meeting	FYI	David Brockmyer	1 m
April 27, 2021 at 4:30 p.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)).