



WINSHIP COMMUNITY SCHOOL

Regular Scheduled Board Meeting - Winship Community School
July 28, 2020 – 4:30 pm
3840 Rosin Court #200 Sacramento, CA 95834

Attendance: David Brockmyer, Shannon Milligan, Shankari Arcot - Teleconference

Absent: None

Also Present: Jenell Sherman, Kathy Fagundo, Julie Haycock, Bryanna Brossman, Darlington Ahaiwe - Teleconference

Call to Order:

David Brockmyer called the meeting to order at 4:34 pm.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda with postponement of the June Financials to the August Board Meeting. Shankari Arcot seconded.

-Unanimous

Public Comments:

None

Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9

David Brockmyer motioned to move into closed session at 4:36 pm. Shannon Milligan seconded.

-Unanimous

David Brockmyer motioned to come out of closed session at 4:55 pm. Shankari Arcot seconded.

-Unanimous

The Board reported out that there was no action taken during the closed session.

Executive Director's Report:

The Executive Director provided a report to the Board of Directors regarding the following:

- Winship History
- SB 98 Update
- FCMAT Update
- MOUs with Other Schools and Payments
- Covid-19 Update

Discussion and Potential Action on the June Board Meeting Minutes:

David Brockmyer motioned to approve the June Board Meeting Minutes. Shankari Arcot seconded.

-Unanimous



Discussion and Potential Action on the Distance Learning Plan:

The Board received an update from staff around plans related to distance learning. This included compliance with the county regulations for Covid-19. Staff shared that they are working on drafting a waiver to allow families to choose in person services

Discussion and Potential Action on the June Financials:

Removed from the agenda and tabled to the August Meeting.

Discussion and Potential Action on the Revised 2020-2021 Budget:

David Brockmyer motioned to approve the Revised 2020-2021 Budget. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on Extended Transitional Kindergarten for 2020-2021:

David Brockmyer motioned to approve the Extended Transitional Kindergarten for 2020-2021. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on Student Planning Amounts (funding) for 2020-2021:

David Brockmyer motioned to approve the Student Planning Amounts (funding) for 2020-2021 with direction given to staff to bring back both the number of students this could impact (who might have over \$1000 of multi-year planning amounts) and an appeal process for anyone who might be. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on Parent Student Handbook:

David Brockmyer motioned to approve the Parent Student Handbook. Shankari Arcot seconded.

-Unanimous

Discussion and Potential Action on the English Language Development Compliance Policy:

David Brockmyer motioned to approve the English Language Development Compliance Policy. Shannon Milligan seconded.

-Unanimous

Discussion on the Nomination and Appointment of Board Members:

The Board received an update from staff on where they are in the process of reaching out to the Winship community for potential Board Member candidates. Staff shared that emails went out to all of the families, and that information has been posted on the school's website under updates. The staff outlined the timeline between the July and August Board meeting for the due dates for interested candidates, vetting of the interested candidates and interviews with the Adhoc Committee.



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Shankari Arcot requested that this information about the Board vacancies be posted on the school's social media pages.

Discussion and Potential Action on the Multi-Employer Agreement:

The Board received an update from Procopio about having a multi-employer agreement for the Executive Director. Procopio advised that a multi-employer agreement can cause more challenges and recommends that they Board utilize the MOU process.

Discussion and Potential Action on the Shared Employees MOU:

The Board received an update from Procopio about the Shared Employee MOU draft that has been shared with the following Charter Schools: Lake View Charter School, Feather River Charter School, Winship Community School, Clarksville Charter School and the Cottonwood School.

Discussion and Potential Action on the Organization Chart:

David Brockmyer motioned to approve the Organization Chart with the addition of c in Executive Directors. Shankari Arcot seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The Board announced the next regular scheduled board meeting on August 25, 2020 at 4:30 pm.

Adjournment:

David Brockmyer motioned to adjourn the meeting at 6:51 pm. Shannon Milligan seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted By:

~~Board Secretary~~- Board President






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Final Audit Report

2020-09-22

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