

APPROVED



Winship Community School

Minutes

Special Board Meeting

Date and Time

Tuesday January 19, 2021 at 6:00 PM

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

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

Directors Present

David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

Directors Absent

None

Guests Present

Julie Haycock (remote), Kimmi Buzzard (remote), Royce Gough (remote), Spencer Styles (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday Jan 19, 2021 @ 6:05 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.
Max Semenenko seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Public Comments

No public comments were made.

II. Finance

A. Finance Training Workshop - Part 2

The board participated in an interactive exercise where Spencer Styles presented an example financial package and the board members identified areas of potential conversation that they would like to hear more about.

III. Operations

A. Shared Services Presentation

Royce Gough presented on forming a Charter Services Organization (CSO): a membership-driven non-profit organization controlled by its members. The goal of this organizational structure is to collaboratively represent the joint interests between Lake View Charter School, Clarksville Charter School, Feather River Charter School, and Winship Community School and to strengthen their identity. The presentation included:

- Initial steps to get started
- Six-month timeline overview for getting the Charter Services Organization up and running

B. Questions & Discussion Items Related to the Shared Services Presentation

- Nick Wavrin - Shared an idea to meet with a collection of schools or organizations that have done this before.
 - Julie Haycock shared that legal counsel facilitated a meeting with a shared collective already.
- Jevon Webster - Will there be more employment/human resource costs? What other drawbacks could there be?
 - Julie Haycock said that all the operational costs would stay within the CSO.
- David is concerned with visibility into the operations of current vendors/service providers?
 - CSO would solve this issue.
 - CSO would cover: Records, Finance, Enrollment, Counseling Services, and more.

Continued Discussion (7:27 pm)

- Jevon Webster - How would this be funded? What about start-up costs?
 - Royce Gough said the CSO would charge similar fees to members. The CSO is a non-profit and would not charge more than the cost of the services. The organization is to offer services to the four north and CSO first, but is open to offering services to the two central schools because they will need services too.
- Jevon Webster - Is there a concern that non-profit admin salaries would increase
 - Royce Gough responded: Costs and set-up would be decided by the CSO board

- Vendors would be open to deferring initial costs for the opening period
- Jevon - How will CSO provide equipment for new staff?
 - Start-up costs will be absorbed by 4 schools initially.
 - \$4,000 startup membership dues/school
 - School admin would shoulder initial start-up

David Brockmyer made a motion to pause Shared Services discussion at 7:20 pm.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Uniform Complaint Policy and Procedures

Max Semenenko made a motion to approve the Uniform Complaint Policy & Procedures.

David Brockmyer seconded the motion.

The board **VOTED** unanimously to approve the motion.

David Brockmyer made a motion to move back into Shared Services discussion at 7:27 pm.

Max Semenenko seconded the motion.

The board **VOTED** unanimously to approve the motion.

David Brockmyer made a motion to close discussion for Shared Services at 7:40 pm.

Jevon Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Admission & Enrollment Policy

Jevon Webster made a motion to approve the Admission & Enrollment Policy.

Max Semenenko seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

- No requested items or comments made.

B. Announcement of the Next Regular Scheduled Board Meeting

- January 26, 2021 at 4:30 p.m.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 7:46 pm.

Jevon Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Kimmi Buzzard

Noted by:



Juina R. Carter (Feb 8, 2021 02:38 PST)

Board Secretary

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.

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







1-19-21 - Minutes - Winship

Final Audit Report

2021-02-08

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