

APPROVED



# Winship Community School

## Minutes

### Special Board Meeting

---

#### Date and Time

Tuesday January 26, 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), Max Semenenko (remote), Nick Wavrin (remote)

#### Directors Absent

Juina Carter

#### Guests Present

Julie Haycock (remote), Kathy Fagundo (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 26, 2021 @ 6:00 PM.

#### C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Nick Wavrin Aye  
Max Semenenko Aye  
Jevon Webster Aye

**D. Public Comments**

No public comments.

**II. Academic Excellence**

**A. Policy & Procedure for Opting Out of State Testing**

Max Semenenko made a motion to approve the Policy & Procedure for Opting Out of State Testing.

Jevon Webster seconded the motion.

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

**Roll Call**

Max Semenenko Aye  
Jevon Webster Aye  
Nick Wavrin Aye  
David Brockmyer Aye  
Juina Carter Absent

**III. Closing Items**

**A. Adjourn Meeting**

Jevon Webster made a motion to adjourn at 6:08pm.

David Brockmyer seconded the motion.

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

**Roll Call**

David Brockmyer Aye  
Jevon Webster Aye  
Juina Carter Absent  
Nick Wavrin Aye  
Max Semenenko Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:08 PM.

Respectfully Submitted,  
David Brockmyer

---

Prepared by: Kathy Fagundo

Noted by:

 Apr 5, 2021 15:28 PDT

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.

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)).


# 1-26-21 - Special Board Minutes - Winship

Final Audit Report

2021-04-05

Created:	2021-03-23
By:	Bryanna Brossman (bryanna@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgRPkoKLzbdCh7sW_jbpH8J_7nz_kReKA


## "1-26-21 - Special Board Minutes - Winship" History

 Document created by Bryanna Brossman (bryanna@inspireschools.org)

2021-03-23 - 5:52:29 PM GMT- IP address: 75.83.102.121

 Document emailed to Juina R Carter (jrcart@gmail.com) for signature

2021-03-23 - 5:52:52 PM GMT

 Email viewed by Juina R Carter (jrcart@gmail.com)


2021-03-23 - 7:42:21 PM GMT- IP address: 66.249.84.207

 Email viewed by Juina R Carter (jrcart@gmail.com)

2021-04-01 - 0:05:11 AM GMT- IP address: 66.249.84.95

 Email viewed by Juina R Carter (jrcart@gmail.com)

2021-04-03 - 11:24:29 PM GMT- IP address: 66.249.84.83

 Document e-signed by Juina R Carter (jrcart@gmail.com)

Signature Date: 2021-04-05 - 10:28:27 PM GMT - Time Source: server- IP address: 172.58.35.102

 Agreement completed.

2021-04-05 - 10:28:27 PM GMT