

APPROVED



Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday March 23, 2021 at 4:30 PM

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

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

Max Semenenko

Guests Present

Bryanna Brossman (remote), Darcy Belleza (remote), Julie Haycock-Cavender (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 Mar 23, 2021 at 4:34 PM.

C. Approval of the Agenda

David Brockmyer made a motion to Approve the Agenda.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

No public comments

E. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-23-21.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

Juina Carter made a motion to approve the minutes from Special Board Meeting on 03-09-21.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Closed Session

Jevon Webster made a motion to move into closed session at 4:37 pm.
Nick Wavrin seconded the motion.
Jevon Wavrin voted to move out of closed session at 5:28 p.m
Seconded by David Brockmyer.
The board **VOTED** unanimously to approve the motion.
Max Semenenko arrived at 5:10 PM.

H. Announcement of Any Action Take in Closed Session

The Board reported out that they voted in closed session to authorized Julie Haycock to continue working with YM&C around the potential litigation.
Motion - David Brockmyer
Second - Jevon Webster
The board **VOTED** unanimously to approve the motion

I. Executive Director's Report

Julie Haycock presented on the following topics:

- Winship Community School Charter Renewal
- 2021-2022 Theme: Growing Together
- Teacher Intent Process
- Open Enrollment
- Communication Events for Staff and Families
- In-Person Services Update - Outdoors
- LCAP Stakeholder Feedback
- State Testing

- Academic & Community Offerings for 2021-2022
- Sequoia Grove Charter Alliance

II. Finance

A. February Financials

David Brockmyer made a motion to approve February Financials.
Juina Carter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Budget Considerations

David Brockmyer made a motion to Approve the Budget Considerations that would do away with roll over funds.
Max Semenenko seconded the motion.
The Board discussed the negative impact that the practice of roll-over funds has had on the budget.
The board **VOTED** to approve the motion.

Roll Call

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

C. Growth Projections 2021-2022

Jevon Webster made a motion to approve the growth projections to 2021-2022 school year to be 250.
Max Semenenko seconded the motion.
The board discussed that opening up enrollment to 250 would be helpful for the budget.
The board **VOTED** unanimously to approve the motion.

D. Discussion and Potential Action on the 2019-2020 Audit Report

Jevon Webster made a motion to approve the 2019-2020 Audit Report.

Juina Carter seconded the motion.

The Board discussed that there were no findings in the 2019-2020 audit.

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

III. Academic Excellence

A. Local Control and Accountability Plan (LCAP) Plan and Timeline

The Board received an update from Darcy Belleza on the Local Control and Accountability Plan (LCAP) Plan and Timeline.

IV. Operations

A. School Pathways Bid

David Brockmyer made a motion to approve the School Pathways Bid.

Jevon Webster seconded the motion.

School Pathways is the Student Information System that Winship Community School utilizes. Currently, the contract for school pathways is managed as a group by ThinkSuite, but there is now a need for Winship to contract individually with School Pathways.

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

V. Closing Items

A. Board of Director's Comments & Requests

Nick Warvin - when we do the voting it might be helpful to do the roll-call vote so that no one is talking over each other.

B. Announcement of the Next Regular Scheduled Board Meeting

The Board announced that the next regular scheduled Board Meeting is on April 27, 2021 at 4:30 pm.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 6:10 pm.

Juina Carter 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 6:10 PM.

Respectfully Submitted,
David Brockmyer

Prepared By
Kimmi Buzzard

Noted By:



Juina R Carter (Apr 30, 2021 15:45 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.

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






3-23-21 - Minutes - Winship

Final Audit Report

2021-04-30

Created:	2021-04-30
By:	Bryanna Brossman (bryanna@inspireschools.org)
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"3-23-21 - Minutes - Winship" History

-  Document created by Bryanna Brossman (bryanna@inspireschools.org)
2021-04-30 - 2:25:50 AM GMT- IP address: 75.83.102.121
-  Document emailed to Juina R Carter (jrcart@gmail.com) for signature
2021-04-30 - 2:26:17 AM GMT
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-  Document e-signed by Juina R Carter (jrcart@gmail.com)
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