

APPROVED



Winship Community School

Minutes

Special Board Meeting

Date and Time

Wednesday April 14, 2021 at 4:30 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)

Directors Absent

Nick Wavrin

Directors who arrived after the meeting opened

Juina Carter

Guests Present

Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kimmi Buzzard (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 Wednesday Apr 14, 2021 at 4:32 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.

Jevon Webster seconded the motion.

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

Roll Call

Juina Carter Absent

Jevon Webster Aye

Nick Wavrin Absent

David Brockmyer Aye

Max Semenenko Aye

D. Public Comments

No public comments were made.

II. Finance

A. School Counselor Salary Schedule

Julie Haycock-Cavender shared the updated High School Counselor salary schedule to reflect the number of workdays to 200 days to be in line with industry norms.

David Brockmyer inquired what work the School Counselor would have in Winship as there are no high school students. Julie Haycock-Cavender shared that they do help with 8th grade transition to 9th grade.

Jevon Webster asked for clarification on the differences in the number of days in the schedule. Julie Haycock-Cavender shared that the number of days varies based on position/role.

David Brockmyer made a motion to approve the updated School Counselor Salary Schedule.

Jevon Webster seconded the motion.

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

Roll Call

David Brockmyer Aye

Jevon Webster Aye

Nick Wavrin Absent

Juina Carter Absent

Max Semenenko Aye

B. Discussion and Potential Action on the Consolidated Application and Reporting System (CARS) Application for Funding

Julie Haycock-Cavender explained the purpose of the Federal Funding and the initial application in order for the school to qualify.

David Brockmyer asked about what the additional support opportunities/programs would look like. Julie Haycock-Cavender described possible programs.

Juina Carter arrived.

David Brockmyer made a motion to approve the Consolidated Application and Reporting System (CARS) Application for Funding.

Max Semenenko seconded the motion.

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

Roll Call

Max Semenenko Aye

Jevon Webster Aye

Roll Call

Nick Wavrin Absent
David Brockmyer Aye
Juina Carter Aye

C. Discussion and Potential Action on the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1

Julie Haycock-Cavender shared how the LCAP Addendum outlines the uses of the potential additional federal funding, including curriculum, digital library, and programs.

David Brockmyer made a motion to approve the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1.

Max Semenenko seconded the motion.

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

Roll Call

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

D. Discussion and Potential Action on the ESSER II Assurances

Julie Haycock-Cavender described how the ESSER II Assurances affirms that the school will utilize the funds in the way they were intended.

Jevon Webster made a motion to approve the ESSER II Assurances.

Max Semenenko seconded the motion.

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

Roll Call

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

E. Possible Approval of Software License Purchase

David Brockmyer made a motion to table the Possible Approval of Software License Purchase.

Jevon Webster seconded the motion.

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

Roll Call

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

III. Closing Items

A. Board of Director's Comments & Requests

There were no Board of Director Comments or Requests made at this time.

B. Announcement of Next Regular Scheduled Board Meeting

David Brockmyer announced the next regularly scheduled board meeting will be held on April 27, 2021 at 4:30 pm.

C. Adjourn Meeting

David Brockmyer made a motion to adjourn the meeting at 4:48 pm.

Jevon Webster seconded the motion.

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

Roll Call

David Brockmyer Aye

Nick Wavrin Absent

Max Semenenko Aye

Jevon Webster Aye

Juina Carter Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,
David Brockmyer

Prepared By
Kimmi Buzzard

Noted By:



Juina R Carter (Apr 30, 2021 15:43 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)).






4-14-21 - Special Minutes - Winship

Final Audit Report

2021-04-30

Created:	2021-04-30
By:	Bryanna Brossman (bryanna@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMP7vwEb3955OK52nmKTe80P3w1YNEwov

"4-14-21 - Special Minutes - Winship" History

-  Document created by Bryanna Brossman (bryanna@inspireschools.org)
2021-04-30 - 2:38:37 AM GMT- IP address: 75.83.102.121
-  Document emailed to Juina R Carter (jrcart@gmail.com) for signature
2021-04-30 - 2:39:07 AM GMT
-  Email viewed by Juina R Carter (jrcart@gmail.com)
2021-04-30 - 10:40:46 PM GMT- IP address: 66.249.84.89
-  Document e-signed by Juina R Carter (jrcart@gmail.com)
Signature Date: 2021-04-30 - 10:43:01 PM GMT - Time Source: server- IP address: 172.58.35.96
-  Agreement completed.
2021-04-30 - 10:43:01 PM GMT