

APPROVED



WINSHIP  
Community School

## Winship Community School

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday September 7, 2021 at 6:30 PM

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Winship Special Board Meeting  
Time: Sep 7, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/88351310538>

Meeting ID: 883 5131 0538

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**Directors Present**

David Brockmyer (remote), Juina Carter (remote), Nick Wavrin (remote)

**Directors Absent**

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None

### **Guests Present**

Darcy Belleza (remote), Dawn Carl (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

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## **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 Sep 7, 2021 at 6:31 PM.

### **C. Approval of the Agenda**

David Brockmyer made a motion to approve the Agenda.

Nick Wavrin seconded the motion.

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

### **D. Public Comments**

No public comments.

## **II. Financials**

### **A. Unaudited Actual Report**

Juina Carter made a motion to approve the Unaudited Actual Report/June Financials.

Nick Wavrin seconded the motion.

Darlington Ahaiwe presented the Unaudited Actual Report/June Financials. Julie Haycock-Cavender awaiting a written statement from legal counsel regarding the monies owed to Provenance. It is the School's understanding that it will not be collected due to their bankruptcy proceedings.

Julie Haycock-Cavender will get a more detailed summary of the books and supplies expense for the Board. The board **VOTED** unanimously to approve the motion.

## **III. Operations**

### **A. Organizational Chart**

David Brockmyer made a motion to approve the Organizational Chart.

Nick Wavrin seconded the motion.

Julie Haycock-Cavender presented the Organizational Chart.

Dave Brockmyer would like a quarterly report on the school's spending through Sequoia Grove Charter Alliance (SGCA).

Dave Brockmyer wants accountability with CSO, either a staff management or board member quarterly report. The report should include fiscal health of SGCA and what the school has paid for services.

Dr. Amanda Johnson provides the data for the Memorandum of Understanding for Shared Staff to Sequoia Grove Charter Alliance. The board **VOTED** unanimously to approve the motion.

**Roll Call**

Juina Carter Abstain  
David Brockmyer Aye  
Nick Wavrin Aye

**IV. Governance**

**A. Discussion and Potential Action on Board Member Recruitment**

Michelle Griswold withdrew her application.

**B. Discussion on Board Training**

Board members would like to do asynchronous board training.

**V. Closing Items**

**A. Board of Director's Comments & Requests**

Dave Brockmyer requested further discussion of Winship Community School representation at Sequoia Grove Charter Alliance and filling vacancies of the school board.

**B. Announcement of the Next Regular Scheduled Board Meeting**

The next Regular Scheduled Board Meeting is September 14, 2021 at 6:00 PM.

**C. Adjourn Meeting**

David Brockmyer made a motion to adjourn the meeting.

Nick Wavrin seconded the motion.

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

**Roll Call**

David Brockmyer Aye  
Juina Carter Abstain  
Nick Wavrin Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Katie Royer

Noted by:



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Board President

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 (530) 927-5137 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)).


# 2021\_09\_07\_board\_meeting\_minutes WCS approved

Final Audit Report

2021-09-24

Created:	2021-09-22
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-  Document created by Katie Royer (katie.royer@sequoiagrove.org)  
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2021-09-22 - 11:11:17 PM GMT
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