

APPROVED



WINSHIP  
Community School

## Winship Community School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday September 14, 2021 at 6:00 PM

### Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/88074645858>

Meeting ID: 880 7464 5858

One tap mobile

+14086380968,,88074645858# US (San Jose)

+16699006833,,88074645858# US (San Jose)

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<https://sequoiagrove-org.zoom.us/j/88074645858>

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

Darcy Belleza (remote), Darlington Ahaiwe (remote), Dawn Carl (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Shannon Breckenridge (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 14, 2021 at 6:40 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.

**E. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-15-21.  
Juina Carter seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Approve Minutes**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 08-04-21.  
Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Approve Minutes**

Juina Carter made a motion to approve the minutes from Special Board Meeting on 09-07-21.  
Nick Wavrin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. Executive Director's Report**

Julie Haycock-Cavender presented the *Executive Director Report*.

- Students started on August 16, 2021
- Adventure Academy for TK-8th grade students
- Synchronous and Live instructional opportunities
- CA Cadet Corp leadership opportunity for 7th- 12th Grade students.
- High School update presented by Shannon Breckenridge - Concurrent and Dual Enrollment with Yuba College, Career Technology Education
- Assessment Update
- Current enrollment is 230 students
- Ordering Update
- Community Partner (formerly called vendors) Onboarding
- COVID-19 Updates for Staff

**II. Finance**

**A. July - August Financials**

David Brockmyer made a motion to approve the July - August Financials.  
Nick Wavrin seconded the motion.  
Darlington Ahaiwe presented the July - August Financials. The board **VOTED** unanimously to approve the motion.

**B. ESSER III Funding**

Julie Haycock-Cavender presented the ESSER III Funding update.

**C. Carryover of Sick Time**

David Brockmyer made a motion to approve the Carryover of Sick Time Policy.  
Juina Carter seconded the motion.

Julie Haycock- Cavender presented the Carryover of Sick Time Policy, The board **VOTED** unanimously to approve the motion.

**III. Operations**

**A. Teacher Evaluations**

Nick Wavrin made a motion to approve the Teacher Evaluations Policy.  
David Brockmyer seconded the motion.

Julie Haycock-Cavender presented the Teacher Evaluations Policy. The board **VOTED** to approve the motion.

**Roll Call**

Nick Wavrin     Aye  
David Brockmyer Aye  
Juina Carter     Abstain

**B. Teacher Contract**

David Brockmyer made a motion to approve the Teacher Contract.  
Nick Wavrin seconded the motion.

Julie Haycock-Cavender presented the Teacher Contract. The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Juina Carter     Abstain  
Nick Wavrin     Aye

**C. Over 5 Students Supplemental Contract**

David Brockmyer made a motion to approve the Over 5 Students Supplemental Contract.

Nick Wavrin seconded the motion.

Julie Haycock- Cavender presented the Over 5 Students Supplemental Contract.  
The board **VOTED** to approve the motion.

**Roll Call**

Juina Carter     Abstain  
David Brockmyer Aye  
Nick Wavrin     Aye

**IV. Academic Excellence**

**A. Sutter Buttes Learning Hub**

Julie Haycock-Cavender presented the Sutter Buttes Learning Hub.

**V. Governance**

**A. Governing Board Executive Order**

Julie Haycock- Cavender presented the Governing Board Executive Order.

**B. Board Member Vacancy**

Dave Brockmyer will work with Julie Haycock-Cavender regarding process of recruiting new board members.

**C. Discussion and Potential Action of Board Member Stipend**

This Agenda item was tabled.

**D. Discussion and Potential Action of Future Regular Scheduled Board Meeting Times**

This Agenda item was tabled.

**E. Upcoming Compliance Items**

Julie Haycock- Cavender presented the September- October Compliance Items.

**VI. Closing Items**

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

No comments or requests.

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

Dave Brockmyer announced the Next Regular Board Meeting is October 19, 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** unanimously to approve the motion.

**Roll Call**

David Brockmyer Aye

Nick Wavrin Aye

Juina Carter Abstain

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Katie Royer

Noted by:

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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)).