



Winship Community School

Regular Scheduled Board Meeting

Date and Time

Tuesday April 27, 2021 at 4:30 PM PDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Board President	1 m
C. Approval of the Agenda	Vote	Board President	1 m
D. Public Comments			2 m
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on March 23, 2021			
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 14, 2021			
G. Closed Session	Vote	Representative from Young, Minney & Corr	20 m

Conference with Legal Counsel: Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: (one case)

	Purpose	Presenter	Time
H. Announcement of Any Action Taken During Closed Session		David Brockmyer	5 m
I. Executive Director's Report		Julie Haycock-Cavender	10 m
J. Sequoia Grove Charter Alliance Update		Jason Baldwin	5 m
II. Finance			5:17 PM
A. March Financials	Vote	Darlington Ahaiwe	10 m
B. CDE approved Federal Addendum	Vote	Julie Haycock-Cavender/Jenell Sherman	5 m
C. Winship Community School Resource Center	Vote	Darcy Belleza/Jenell Sherman	10 m
III. Governance			5:42 PM
A. Discussion and Potential Action on Board Composition	Vote	Darcy Belleza/Jenell Sherman	10 m
B. Discussion and Potential Action on the Bylaws and Board Terms	Vote	Darcy Belleza/Jenell Sherman	10 m
C. Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year	Vote	Darcy Belleza/Jenell Sherman	10 m
D. Executive Director Evaluation Update	FYI	David Brockmyer	2 m
IV. Academic Excellence			6:14 PM
A. English Learner Master Plan 2020-2021	Vote	Stacy Close	10 m
B. Local Control and Accountability Plan (LCAP) Update	FYI	Darcy Belleza and Shannon Breckenridge	7 m
C. Child Abuse Prevention and Reporting Policy	Vote	Darcy Belleza	5 m
D. SELPA Master Contract	Vote	Dr. Amanda Johnson	5 m
E. Board Letter to Families Supporting STAR Assessment Participation	Vote	Julie Haycock-Cavender/Jenell Sherman	5 m
V. Closing Items			6:46 PM
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regular Scheduled Board Meeting May 25, 2021 at 4:30 p.m.	FYI	David Brockmyer	1 m
C. Adjourn Meeting	Vote		

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)).