

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday April 27, 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

Guests Present

Bryanna Brossman (remote), Darcy Belleza (remote), Jenell Sherman (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 Apr 27, 2021 at 4:31 PM.

C. Approval of the Agenda

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

D. Public Comments

None

E. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 03-23-21.
Max Semenenko 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 04-14-21.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Closed Session

David Brockmyer made a motion to moved into closed session at 4:35 pm.
Nick Wavrin seconded the motion.
The board **VOTED** unanimously to approve the motion.
Nick Wavrin made a motion to moved out of closed sessions at 4:54 pm.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Announcement of Any Action Taken During Closed Session

The Board reported out that no action was taken in closed sessions.

I. Executive Director's Report

The Board Received an update on the following items:

- Letter of Intent and Open Enrollment
- Timeline for New Students
- Homeschool Info Meeting
- Staff Update
- Sequoia Grove Schools
- Hiring Updates
- English Learner Update
- Special Education
- Student Support
- Assessment Update
- Program Planning with Sequoia Grove

J. Sequoia Grove Charter Alliance Update

The Board received an update from Jason Baldwin on the Sequoia Grove Charter Alliance.

II. Finance

A. March Financials

David Brockmyer made a motion to approve the March Financials.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CDE approved Federal Addendum

David Brockmyer made a motion to approve the CDE approved federal addendum.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Winship Community School Resource Center

David Brockmyer made a motion to Approve the change for the Winship Communit School Resource Center.
Jevon Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Discussion and Potential Action on Board Composition

The Board discussed the Board Composition, and did not take any action.

B. Discussion and Potential Action on the Bylaws and Board Terms

The Board discussed the Bylaws and Board Terms. The Board directed staff to reach out to legal about amending the bylaws to have 2-year terms and what steps should be taken to stagger the terms.

C. Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year

The Board discussed the Board Meeting Calendar for the 2021-2022 School Year. The Board provided feedback that they would like to keep the meetings on Tuesday, but would like to change the time to 6:00 pm. The Board directed the staff to bring this item back at a future board meeting to be voted on.

D. Executive Director Evaluation Update

The Board announced that they will be conducting the Executive Director's Evaluation at the next regular scheduled board meeting.

IV. Academic Excellence

A. English Learner Master Plan 2020-2021

Jevon Webster made a motion to English Learner Master Plan 2020-2021.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Local Control and Accountability Plan (LCAP) Update

The Board received an update from Darcy Belleza about the Local Control and Accountability Plan that included the following:

- Darcy Belleza shared updates on the school's LCAP Plan and timeline
- Shannon Breckenridge provided an overview of the High School College & Career Readiness components and the next steps
- Darcy Belleza presented stakeholder feedback from parents, students, and staff
- Darcy Belleza shared the school's 3 LCAP goals and parts of the action plan
- Ongoing stakeholder feedback will continue to be sought
- Assembly Bill 86: Expanded Learning Opportunities (ELO) Grant

C. Child Abuse Prevention and Reporting Policy

David Brockmyer made a motion to approve the Child Abuse Prevention and Reporting Policy.

Juina Carter seconded the motion.

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

Darcy Belleza noted that this Child Abuse Prevention & Reporting Policy is currently in the Comprehensive Safety Plan, however, felt it is important to have a separate, stand-alone policy. Should any changes be needed in the future, the changes would need to be made in this policy as well as the Comprehensive Safety Plan.

D. SELPA Master Contract

Jevon Webster made a motion to the SELPA Master Contract.

Nick Wavrin seconded the motion.

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

E. Board Letter to Families Supporting STAR Assessment Participation

David Brockmyer made a motion to approve the Board Letter to Families Supporting STAR Assessment Participation and gave Julie Haycock, Jenell Sherman, and Kristie Nacasio the ability to add language to the letter.

Juina Carter seconded the motion.

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

V. Closing Items

A. Board of Director's Comments & Requests

None.

B. Announcement of the Next Regular Scheduled Board Meeting

The Board announced the next regularly scheduled board meeting on May 25, 2021 at 4:30 pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
David Brockmyer

Documents used during the meeting

None

Prepared by
Katie Royer

Noted by



Juina R Carter (Jun 23, 2021 11:35 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)).







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Final Audit Report

2021-06-23

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