

APPROVED



# Winship Community School

## Minutes

### Special Board Meeting

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#### **Date and Time**

Tuesday April 27, 2021 at 4:15 PM

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Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400  
Join by Phone: (669) 900-6833

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#### **Directors Present**

David Brockmyer, Jevon Webster, Juina Carter, Max Semenenko, Nick Wavrin

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

Juina Carter, Nick Wavrin

#### **Guests Present**

Bryanna Brossman, Darcy Belleza, Julie Haycock-Cavender

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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 Apr 27, 2021 at 4:18 PM.

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

Jevon Webster made a motion to Approval of the Agenda.

David Brockmyer seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Juina Carter arrived at 4:29 PM.

#### **D. Public Comments**

### **II. Operations**

#### **A. Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan**

David Brockmyer made a motion to Approve the Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.  
Nick Wavrin arrived at 4:29 PM.

### **III. Finance**

#### **A. Winship Growth Projections 2021-2022 Updated**

David Brockmyer made a motion to approve the updated Winship Growth Projections 2021-2022.  
Max Semenenko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

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

None.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 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.

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)).