



**WINSHIP COMMUNITY SCHOOL**

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Regular Scheduled Board Meeting - Winship Community School

September 21, 2019 - 9:00 a.m. - 4:00 p.m.

3840 Rosin Court #200 Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shankari Arcot, Shannon Milligan

Absent: Dave Brockmyer and Shirley Motalvo

Also Present: Julie Haycock and Jenell Sherman

**Call to Order:**

Suzanne Nunnink called the meeting to order at 9:10 a.m.

**Public Comments:**

None.

**Appointment of New Board Members:**

Suzanne Nunnink motioned to the Appointment of the New Board Members, Shannon Milligan and Shankari Arcot. Shankari Arcot seconded.

-Unanimous

**Acceptance of Resignation:**

Suzanne Nunnink motioned to approve the resignation of Cathy Grebe as Board Member. Shankari Arcot seconded.

-Unanimous

**Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:**

Speaker Greg V. Moser Attorney, Procopi, San Diego. No action was reported from closed session. Suzanne Nunnink motioned to move out of the closed session at 10:28 a.m. Shankari Arcot seconded.

-Unanimous

**Approved Changing Order of Agenda:**

Suzanne Nunnink motioned to approve Changing the Order of the Agenda. Shankari Arcot seconded.

-Unanimous

**Board Training - Fiscal Policies and Procedures Training:**

Training of Fiscal Policies and Procedures was presented by Chris Williams.



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**Compensation Policy:**

Suzanne Nunnink motioned to approve the Compensation Policy. Shannon Milligan seconded.

-Unanimous

**Fiscal Policies and Procedures:**

Suzanne Nunnink motioned to approve the Fiscal Policies and Procedures. Shannon Milligan seconded.

-Unanimous

**Motion to Suspend Meeting:**

Suzanne Nunnink motioned to approve a 10-minute break at 11:24 a.m. Shankari Arcot seconded.

-Unanimous

**Motion to Resume Meeting:**

Suzanne Nunnink motioned back to order 11:49. Shannon Milligan seconded

-Unanimous

**Board Training - Brown Act Training by Jennifer McQuarrie:**

Brown Act training was provided to the board.

**Principal's Report:**

Julie Haycock and Jenell Sherman presented a school update to the board.

**Approval of Board Meeting Minutes:**

Suzanne Nunnink motioned to approve June 8, 2019 Board Meeting Minutes. Shankari Arcot seconded.

-Unanimous

**Independent Study Policy:**

Suzanne Nunnink motioned to approve Independent Study Policy. Shankari Arcot seconded.

-Unanimous

**Transitional Kindergarten and Kindergarten Policy:**

Suzanne Nunnink motioned to approve the Transitional Kindergarten and Kindergarten Policy. Shankari Arcot seconded.

-Unanimous



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**Promotion, Acceleration and Retention Policy:**

Suzanne Nunnink motioned to approve the Promotion, Acceleration and Retention Policy. Shankari Arcot seconded.

-Unanimous

**Inspection of Public Records Policy:**

Suzanne Nunnink motioned to approve the Inspection of Public Records Policy. Shankari Arcot seconded.

-Unanimous

**Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:**

Suzanne Nunnink motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy only with exception to page 92 removal of “Feather River Academy’s” and replacing it with “Winship Community School”. Shankari Arcot seconded.

-Unanimous

**Motion to Suspend Meeting:**

Suzanne motion to take a break at 1:13 p.m. Shankari Arcot seconded.

-Unanimous

**Motion to Resume Meeting:**

Suzanne motioned to readjourn at 1:30 p.m. Shannon Milligan seconded.

-Unanimous.

**Board Training - Legislative Update by Branche Jones:**

Branche Jones provided a Legislative Update

**Board Training - Financial and Budget Training:**

Spencer Styles, Charter Impact, Inc., provided training on Charter Finance 101.

**July Financials:**

Suzanne Nunnink motioned to approve July Financials. Shankari Arcot seconded

-Unanimous

**Conflict of Interest Code:**

Suzanne Nunnink motioned to approve the Conflict of Interest Code. Shankari Arcot seconded.

-Unanimous



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**Approving the 2019 -2020 Parent-Student Handbook:**

Suzanne Nunnink motioned to approve the 2019 -2020 Parent-Student Handbook.

Shankari Arcot seconded.

-Unanimous

**Amendment to the District Office Service Agreement:**

Suzanne Nunnink motioned to approve the amendment to the District Office Service

Agreement. Shankari Arcot seconded.

-Unanimous

**EL Master Plan:**

Suzanne Nunnink motioned to approve the EL Master Plan. Shankari Arcot seconded.

-Unanimous

**Adjournment:**

Suzanne Nunnink motioned to adjourn Board Member Meeting at 3:36 p.m. Shankari Arcot seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

Shannon Milligan  
Board Secretary