



WINSHIP COMMUNITY SCHOOL

Regular Scheduled Board Meeting - Winship Community School
March 3, 2020 - 5:00 pm
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shannon Milligan, David Brockmyer

Absent: Shankari Arcot, Shirley Motalvo

Also Present: Julie Haycock, Jenell Sherman, Darcy Belleza, Dawn Carl, Elisa Avila, Kristie Nicosia, Amy Frydelund, Holly Dees, Kathy Fagundo

Call to Order:

Suzanne Nunnink called the meeting to order at 5:08 p.m.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda. Shannon Milligan seconded.

-Unanimous

Public Comments:

None.

Principal's Report:

The Principal reported on:

- Student Achievement
- Testing
- Resource Center Enrollment

Suzanne motioned to approve Principal's Report. Shannon Milligan seconded.

-Unanimous

Discussion and Potential Action on the January and February Board Meeting Minutes:

Suzanne motioned to approve the January and February Board Meeting Minutes. Shannon Milligan seconded.

-Unanimous

Suzanne Nunnink motioned to go to Agenda item: MOU with other Schools, and return back to Second Interim Report afterwards. David Brockmyer seconded.

-Unanimous.

Discussion and Potential Action on the MOU with other Schools:

Suzanne Nunnink motioned to approve the MOU with other Schools. Shannon Milligan seconded.

-Unanimous



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Discussion and Potential Action on the Second Interim Report:

Suzanne Nunnink motioned to approve the Second Interim Report. David Brockmyer seconded.
-Unanimous

Discussion and Potential Action on the Proposal from Charter Impact:

David Brockmyer motioned to postpone Proposal from Charter Impact until April. Bring back to Charter Impact a variable fee of 1.5% of total revenue for each reporting entity, rather than 1.75%. Suzanne Nunnink seconded.
-Unanimous

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Suzanne Nunnink motioned to approve the Growth Projections and Enrollment Window. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Instructional Funds Depreciation Chart:

Suzanne Nunnink motioned to approve the Instructional Funds Depreciation Chart. David Brockmyer seconded.
-Unanimous

Discussion and Potential Action on the 2020-21 School Calendar:

Suzanne Nunnink motioned to approve the 2020-21 School Calendar with the correction of the mixed up days for December. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Employee Contract:

Suzanne Nunnink motioned to approve the Employee Contract with the correction of work days from 196 to 195. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Lottery Policy:

Suzanne Nunnink motioned to approve the Lottery Policy with the correction to 2. Lottery Procedure, Westside Elementary School District to Winship Community School. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Homeless Education Policy:

Suzanne Nunnink motioned to approve the Homeless Education Policy. Shannon Milligan seconded.
-Unanimous



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Discussion and Potential Action on the Work Sample Policy:

Suzanne Nunnink motioned to approve the Work Sample Policy. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the School Accountability Report Card (SARC)

Suzanne Nunnink motioned to approve the School Accountability Report Card (SARC) with the correction on page 8, English Language Arts and Mathematical % numbers. Shannon Milligan seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:


Suzanne Nunnick motioned to approve April 21, 2020 at 5:00 pm for the next scheduled Board Meeting. Shannon Milligan seconded.
-Unanimous

Adjournment:

Suzanne Nunnink motioned to adjourn board meeting at 6:31pm. David Brockmyer seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Shannon milligan (May 30, 2020 07:58 PDT)

Board Secretary






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Final Audit Report

2020-05-30

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