



## **WINSHIP COMMUNITY SCHOOL**

Regular Scheduled Board Meeting - Winship Community School  
May 19, 2020 – 4:30 pm  
3840 Rosin Court #200  
Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shankari Arcot, David Brockmyer, Shannon Milligan - Teleconference  
Absent: Shirley Montalvo  
Also Present: Julie Haycock, Jenell Sherman, Bryanna Brossman - Teleconference

### **Call to Order:**

Suzanne Nunnink called the meeting to order at 4:33 pm.

### **Approval of the Agenda:**

Suzanne Nunnink motioned to approve the agenda, Shankari Arcot seconded.  
-Unanimous

### **Public Comments:**

None

### **Closed Session - Conference re Real Property Negotiations. Gov't Code. Sect. 54956.9. Potential Lease re 4750 Grove Street, Rocklin, California 95765:**

Suzanne Nunnink motioned to enter Closed Session at 4:43 pm, David Brockmyer seconded.  
-Unanimous

Suzanne Nunnink motioned to exit Closed Session at 5:00 pm, Shankari Arcot seconded.  
-Unanimous

No action was taken in closed session.

### **Executive Director's Report:**

The Board received a report on:

- School Closure due to Covid-19 Updates
- 2020-2021 Enrollment Updates
- Student Achievement

### **Discussion and Potential Action on the April and May Board Meeting Minutes:**

Suzanne Nunnink motioned to approve the April and May Board Meeting Minutes, Shankari Arcot seconded.  
-Unanimous



**Discussion and Potential Action on the April Financials:**

Suzanne Nunnink motioned to approve the April Financials, David Brockmyer seconded.  
-Unanimous

**Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):**

The board provided feedback on the Covid-19 plan. No action was taken.

**Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:**

Suzanne Nunnink motioned to approve the Confirmation of Retention of Counsel – Engagement Letter, Shankari Arcot seconded.  
-Unanimous

**Discussion and Potential Action on the Salary Schedules:**

Suzanne Nunnink motioned to approve the Salary Schedules, Shankari Arcot seconded.  
-Unanimous

**Discussion and Potential Action on the Executive Director Evaluation:**

Suzanne Nunnink motioned to approve the Executive Director Evaluation, David Brockmyer seconded.  
-Unanimous

**Discussion and Potential Action on the Suicide Prevention Policy:**

The Board was presented the Suicide Prevention Policy and provided feedback. No action was taken.

**Discussion and Potential Action on the Suspension and Expulsion Policy:**

Suzanne Nunnink motioned to approve the Suspension and Expulsion Policy, Shankari Arcot seconded.  
-Unanimous

**Discussion and Potential Action on the Field Trip Policy:**

The board tabled this item.

**Discussion and Potential Action on the Vendor Agreements:**

Suzanne Nunnink motioned to approve the Vendor Agreements, Shankari Arcot seconded.  
-Unanimous



**WINSHIP COMMUNITY SCHOOL**

**Announcement of Next Regular Scheduled Board Meeting:**

June 16, 2020 with the change in time to be 4:30 pm.

**Adjournment:**

Suzanne Nunnink motioned to adjourn the meeting at 6:37pm, David Brockmyer seconded.

-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

[Shannon Milligan \(Jun 18, 2020 22:44 PDT\)](#)

Board Secretary






# 5-19-20 Board Minutes - Winship

Final Audit Report

2020-06-19

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