



## **WINSHIP COMMUNITY SCHOOL**

Regular Scheduled Board Meeting - Winship Community School  
June 16, 2020 – 4:30 pm  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: David Brockmyer, Shannon Milligan, Shankari Arcot, Suzanne Nunnink- Teleconference  
Absent: Shirley Montalvo  
Also Present: Jenell Sherman, Kathy Fagundo, Julie Haycock, Darlington Ahaiwe - Teleconference

### **Call to Order:**

Suzanne Nunnink called the meeting to order at 4:31 pm.

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

Suzanne Nunnink motioned to approve the agenda. Shannon Milligan seconded.  
-Unanimous

### **Public Comments:**

None

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

The Executive Director provided a report to the Board of Directors.

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

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

### **Discussion and Potential Action on the May Financials:**

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

### **Discussion and Potential Action on the 2020 – 2021 Budget:**

Suzanne Nunnink motioned to approve the 2020 – 2021 Budget. Shannon Milligan seconded.  
-Unanimous

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

Suzanne Nunnink motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). Shannon Milligan seconded.  
-Unanimous



**Discussion and Potential Action on the CharterSAFE Renewals:**

Suzanne Nunnink motioned to approve the CharterSAFE Renewals. David Brockmyer seconded.

-Unanimous

**Discussion and Potential Action on the Inspire Charter Services Service Agreement:**

The Board of directors tabled the Inspire Charter Services Service Agreement.

**Shankari Arcot left the meeting at 6:25 pm.**

**Discussion and Potential Action on the Compensation Policy:**

Suzanne Nunnink motioned to approve the Compensation Policy. David Brockmyer seconded.

-Unanimous

The Board requested a staffing list and job descriptions to be presented at a future Board Meeting.

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

Suzanne Nunnink motioned to approve the Suicide Prevention Policy. Shannon Milligan seconded.

-Unanimous

**Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

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

-Unanimous

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

Suzanne Nunnink motioned to approve the Field Trip Policy. Shannon Milligan seconded.

-Unanimous

**Discussion and Potential Action on the Comprehensive School Safety Plan:**

Suzanne Nunnink motioned to approve the Comprehensive School Safety Plan. David Brockmyer seconded.

-Unanimous

**Discussion and Potential Action on the Extended TK Planning Amount Depreciation Chart:**

Suzanne Nunnink motioned to approve the Extended TK Planning Amount Depreciation Chart. Shannon Milligan seconded.

-Unanimous



## **WINSHIP COMMUNITY SCHOOL**

### **Discussion and Potential Action on the Classified Calendar:**

Suzanne Nunnink motioned to approve the classified chart to update the second December 10<sup>th</sup> date. David Brockmyer seconded.

-Unanimous

### **Discussion and Potential Action on the Bylaws:**

Suzanne Nunnink motioned to approve the Bylaws with keeping the term length at 1 year.

Shannon Milligan seconded.

-Unanimous

### **Discussion and Potential Action on Affirming of Board Members and their New Terms:**

Suzanne Nunnink affirmed David Brockmyer, Shannon Milligan and Shankari Arcot for a 1-year term.

### **Discussion and Potential Action on the Election of Officers:**

Suzanne Nunnink motioned to approve to keep David Brockmyer as the Treasurer and Shannon Milligan as the Secretary. David Brockmyer seconded.

-Unanimous

### **Discussion and Potential Action on the Board Meeting Calendar:**

Suzanne Nunnink motioned to approve the Board Meeting Calendar with an additional meeting date of June 23, 2020 at 5:00 pm and the rest starting at 4:30 pm. Shannon Milligan seconded.

-Unanimous

### **Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:**

The board of directors tabled the Board Resolution – Stipend Expense for Travel, Internet and Phone.

### **Closed Session:**

Public Employee Performance Evaluation: Executive Director § 54956.7

Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9

Suzanne Nunnink motioned into closed session at 6:40 pm. David Brockmyer seconded.

-Unanimous

Suzanne Nunnink motioned out of closed session at 7:29 pm. David Brockmyer seconded.

-Unanimous

No action was taken in closed session.



**WINSHIP COMMUNITY SCHOOL**

**Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits:**

The board of directors tabled the Executive Director Contract, Salary, and Fringe Benefits.

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

June 23, 2020 at 5:00.

**Adjournment:**

Suzanne Nunnink adjourned the meeting at 7:32 pm.

Prepared by:

Bryanna Brossman

Noted by:

Shannon Milligan (Jun 24, 2020 16:53 PDT)

Board Secretary






# 6-16-20 Minutes - Winship

Final Audit Report

2020-06-24

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