



WINSHIP COMMUNITY SCHOOL

Regular Scheduled Board Meeting - Winship Community School

August 25, 2020 – 4:30 pm

3840 Rosin Court #200 Sacramento, CA 95834

Attendance: David Brockmyer, Shannon Milligan, Shankari Arcot - Teleconference

Absent: None

Also Present: Jenell Sherman, Kathy Fagundo, Julie Haycock, Bryanna Brossman, Darlington Ahaiwe - Teleconference

Call to Order:

David Brockmyer called the meeting to order at 4:38 pm.

Approval of the Agenda:

David Brockmyer motioned to approve the agenda with postponement of the Employee Handbook, 2020-2021 EL Master Plan, Compensation Policy, and the Board Training Calendar to the September Board Meeting. Shannon Milligan seconded.

-Unanimous

Public Comments:

None.

Executive Director's Report:

- Beginning of School Year Update
- Star 360 Calibration
- Community Connections
- Technology Orders
- Intercompany Invoices for Shared Employee MOU 2019-2020
- Shared Employee MOU for 2020-2021
- Family Liaisons
- Learning Continuity Attendance Plan

Discussion and Potential Action on the July Board Meeting Minutes:

David Brockmyer motioned to approve the July Board Meeting Minutes. Shannon Milligan seconded.

-Unanimous

Discussion on How Charter Schools are Funded:

The Board received a presentation from Darlington Ahaiwe regarding how charter schools are funded.



Discussion and Potential Action on the July Financials:

David Brockmyer motioned to approve the July Financials. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Education Protection Account (EPA) Budget:

David Brockmyer motioned to approve the Education Protection Account (EPA) Budget.
Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the Fiscal Policies and Procedures:

David Brockmyer motioned to approve the Fiscal Policies and Procedures. Shannon Milligan seconded.
-Unanimous

Discussion and Potential Action on the Process to Request Additional Planning Amounts:

The board heard an update from staff regarding the proposed process for requesting additional planning amounts. No action was taken.

Discussion and Potential Action on the Employee Handbook:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Policy for Inspection of Public Records:

David Brockmyer motioned to approve the Policy for Inspection of Public Records. Shankari Arcot seconded.
-Unanimous

Discussion and Potential Action on the 2020-2021 EL Master Plan:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Compensation Policy:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Residency Policy:

David Brockmyer motioned to approve the Residency Policy. Shannon Milligan seconded.
-Unanimous



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Discussion and Potential Action on the Board Training Calendar:

Removed from the agenda and tabled to September.

Discussion and Potential Action on the Nomination and Appointment of Board Members:

Shankari Arcot motioned to move the nomination and appointment of Jevon Webster, Junia Carter, Maksim (Max) Semenenko, and Nick Wavrin as new board members. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on the Acceptance of the Board Resignation:

Shannon Milligan motion to approve the resignation of Shankari Arcot. David Brockmyer seconded.

-Unanimous

David Brockmyer motion to approve the resignation of Shannon Milligan. Shankari Arcot seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The next regularly scheduled board meeting is September 22, 2020 at 4:30 pm.

Adjournment:

The meeting adjourned at 6:00 pm.

Prepared by:

Bryanna Brossman

Noted By:

[Juina R. Carter \(Oct 20, 2020 11:57 PDT\)](#)

Board Secretary







8-25-20 - Board Minutes - Winship

Final Audit Report

2020-10-20

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