



WINSHIP COMMUNITY SCHOOL

**Regular Scheduled Board Meeting
Winship Community School
August 25, 2020 – 4:30 pm
3840 Rosin Court #200
Sacramento, CA 95834**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/96568347400>**

Meeting ID: 965 6834 7400

**Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 965 6834 7400**

Find your local number: <https://zoom.us/u/atP6N5CBI>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
 - a. Beginning of School Year Update
 - b. Start 360 Calibration
 - c. Community Connections
 - d. Technology Orders
 - e. Intercompany Invoices for Shared Employee MOU 2019-2020
 - f. Shared Employee MOU 2020-2021
 - g. Family Liaisons
 - h. Learning Continuity Attendance Plan
5. Discussion and Potential Action on the July Board Meeting Minutes
6. Discussion on How Charter Schools are Funded
7. Discussion and Potential Action on the July Financials
8. Discussion and Potential Action on the Education Protection Account (EPA) Budget
9. Discussion and Potential Action on the Fiscal Policies and Procedures



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10. Discussion and Potential Action on the Process to Request Additional Planning Amounts
11. Discussion and Potential Action on the Employee Handbook
12. Discussion and Potential Action on the Policy for Inspection of Public Records
13. Discussion and Potential Action on the 2020 – 2021 EL Master Plan
14. Discussion and Potential Action on the Compensation Policy
15. Discussion and Potential Action on the Residency Policy
16. Discussion and Potential Action on the Board Training Calendar
17. Discussion and Potential Action on the Nomination and Appointment of Board Members
18. Discussion and Potential Action on the Acceptance of Resignation
19. Announcement of Next Regular Scheduled Board Meeting
20. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Winship Community School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).



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