

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Special Board Meeting

Date and Time

Tuesday September 8, 2020 at 4:30 PM

Location

*3840 Rosin Court #200
Sacramento, CA 95834*

Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400

Dial by your location

+1 669 900 6833 US (San Jose)

Directors Present

David Brockmyer (remote), Juina Carter (remote), Max Semenenko (remote), Nick Wavrin (remote)

Directors Absent

Jevon Webster

Guests Present

Darcy (remote), Darcy Belleza (remote), Darlington Ahaiwe (remote), Diana Demchuk (remote), Javier Lopez (remote), Jenell Sherman (remote), Julie Haycock (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (remote), Samantha Miller (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Brockmyer called a meeting of the board of directors of Winship Community School to order on Tuesday Sep 8, 2020 @ 4:40 PM.

C. Approval of the Agenda

David Brockmyer made a motion to approve the agenda.

Max Semenenko seconded the motion.

The board VOTED to approve the motion.

Roll Call

Jevon Webster Absent

Max Semenenko Aye

Juina Carter Aye

Nick Wavrin Aye

David Brockmyer Aye

D. Public Comments

No public comments

E. Executive Director's Report

1. Introductions

2. Board on Track

II. Academic Excellence

A. Local Continuity and Attendance Plan

Public Hearing

1. Translation offered

2. No public questions or comments

B. 2020-2021 EL Master Plan

David Brockmyer made a motion to approve the 2020-2021 EL Master Plan.

Juina Carter seconded the motion.

The board VOTED to approve the motion.

Roll Call

David Brockmyer Aye

Nick Wavrin Abstain

Max Semenenko Aye

Jevon Webster Absent

Juina Carter Aye

C. English Language Development Process

David Brockmyer made a motion to approve the English Language Development Process.

Nick Wavrin seconded the motion.

The board VOTED to approve the motion.

Roll Call

Nick Wavrin Aye

David Brockmyer Aye

Jevon Webster Absent

Max Semenenko Aye

Juina Carter Aye

III. Finance

A. Unaudited Actuals for 2019-2020

David Brockmyer made a motion to approve the Unaudited Actuals for 2019-2020.

Max Semenenko seconded the motion.

The board VOTED to approve the motion.

Roll Call

David Brockmyer Aye

Juina Carter Aye

Nick Wavrin Aye

Jevon Webster Absent

Max Semenenko Aye

IV. Governance

A. Officer Selection

David Brockmyer made a motion to approve Max Semenenko as the Board Treasurer and Juina Carter as the Board Secretary.

Juina Carter seconded the motion.

The board VOTED to approve the motion.

Roll Call

Juina Carter Aye

David Brockmyer Aye

Nick Wavrin Aye

Max Semenenko Aye

Jevon Webster Absent

B. Board Training Calendar

David Brockmyer made a motion to take a flexible approach for each board member to choose their board training.

Juina Carter seconded the motion.

The board VOTED to approve the motion.

Roll Call

Nick Wavrin Aye

Juina Carter Aye

Jevon Webster Absent

David Brockmyer Aye

Max Semenenko Aye

V. Closing Items

A. Announcement of the Next Regular Scheduled Board Meeting

September 22, 2020 at 6:00 pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

David Brockmyer

Prepared by:

Kimmi Buzzard

Noted by:



Juina R. Carter (Oct 20, 2020 11:59 PDT)

Board Secretary

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 to the administrative team of 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 requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. 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.*

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9-8-20 - Minutes - Winship

Final Audit Report

2020-10-20

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By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeJC2RcgGQ0qRotx0ZV4Yu7f0k8ofWUvL


"9-8-20 - Minutes - Winship" History

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2020-09-23 - 7:39:26 PM GMT- IP address: 12.235.110.43

 Document emailed to Juina R. Carter (jrcart@gmail.com) for signature


2020-09-23 - 7:39:51 PM GMT

 Email viewed by Juina R. Carter (jrcart@gmail.com)

2020-09-23 - 7:44:59 PM GMT- IP address: 66.249.84.65

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2020-10-20 - 6:56:53 PM GMT- IP address: 66.249.84.81

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