

APPROVED



# Winship Community School

## Minutes

### Regular Scheduled Board Meeting

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#### Date and Time

Tuesday September 22, 2020 at 4:30 PM

#### Location

3840 Rosin Court #200  
Sacramento, CA 95834

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

Meeting ID: 965 6834 7400  
Join by Phone: (669) 900-6833

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#### Directors Present

David Brockmyer (remote), Jevon Webster (remote), Max Semenenko (remote), Nick Wavrin (remote)

#### Directors Absent

Juina Carter

#### Guests Present

Julie Haycock (remote), Kathy Fagundo (remote)

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### 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 22, 2020 @ 4:34 PM.

#### C. Approval of the Agenda

David Brockmyer made a motion to Approve agenda with the following change: Item 2B moved from a discussion to a vote.  
Nick Wavrin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Max Semenenko Abstain  
David Brockmyer Aye  
Jevon Webster Aye  
Nick Wavrin Aye

**D. Public Comments**

No public comments

**E. Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9**

David Brockmyer made a motion to Moved to move to closed session at 4:47pm.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Jevon Webster Aye  
Max Semenenko Aye  
Nick Wavrin Aye

No action in closed session. Board returned to open session at 5:15pm.

**F. Executive Director's Report**

Julie Haycock presented the Executive Director report.

**G. Approve Minutes from 8/25/20 Regular Scheduled Board Meeting**

David Brockmyer made a motion to Approve minutes from 8/25/20 meeting.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Juina Carter Absent  
David Brockmyer Aye  
Max Semenenko Aye  
Nick Wavrin Abstain  
Jevon Webster Abstain

**H. Approve Minutes from 9/8/20 Special Board Meeting**

David Brockmyer made a motion to approve the minutes from Special Board Meeting on 09-08-20.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Brockmyer Aye  
Juina Carter Absent  
Nick Wavrin Aye  
Max Semenenko Aye

**II. Finance**

**A. August Financials**

David Brockmyer made a motion to Approve August Financials.  
Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
David Brockmyer Aye  
Max Semenenko Aye  
Juina Carter Absent  
Nick Wavrin Aye

**B. Charter School Capital Presentation: Due To Due From**

David Brockmyer made a motion to Approve due to due from payment into escrow account with Charter School Capital.

Max Semenenko seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Nick Wavrin Aye  
David Brockmyer Aye  
Max Semenenko Aye  
Jevon Webster Aye  
Juina Carter Absent

**C. Executive Director MOU**

David Brockmyer made a motion to Approve MOU.

Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
Juina Carter Absent  
Nick Wavrin Aye  
Max Semenenko Aye  
David Brockmyer Aye

**III. Academic Excellence**

**A. Learning Continuity and Attendance Plan**

David Brockmyer made a motion to Approve Learning Continuity and Attendance Plan.

Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Juina Carter Absent  
David Brockmyer Aye  
Nick Wavrin Aye  
Max Semenenko Aye  
Jevon Webster Aye

**IV. Operations**

**A. Sale of Winship Community School Vehicle**

Jevon Webster made a motion to approve sale of the van.

David Brockmyer seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye  
David Brockmyer Aye  
Juina Carter Absent  
Nick Wavrin Aye

Max Semenenko Aye

**B. Employee Handbook**

Jevon Webster made a motion to Approve employee handbook.

Max Semenenko seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Max Semenenko Aye

Jevon Webster Aye

David Brockmyer Aye

Juina Carter Absent

Nick Wavrin Aye

**C. Compensation Policy**

David Brockmyer made a motion to Approve the compensation policy.

Jevon Webster seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jevon Webster Aye

Max Semenenko Aye

Nick Wavrin Aye

David Brockmyer Aye

Juina Carter Absent

**V. Closing Items**

**A. Board of Director's Comments & Requests**

No requests from board members.

**B. Announcement of the Next Regular Scheduled Board Meeting**

Oct 27 4:30pm

**C. Adjourn Meeting**

David Brockmyer made a motion to Adjourn the meeting at 6:20pm.

Nick Wavrin seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Max Semenenko Aye

David Brockmyer Aye

Jevon Webster Aye

Juina Carter Absent

Nick Wavrin Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Kathy Fagundo

Noted by:

*Juina R. Carter*

[Juina R. Carter \(Jan 19, 2021 16:05 PST\)](#)

## 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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# 9-22-20 - Minutes - Winship

Final Audit Report

2021-01-20

Created:	2020-10-28
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