

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday October 27, 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
Join by Phone: (669) 900-6833

Directors Present

David Brockmyer (remote), Jevon Webster (remote), Juina Carter (remote), Max Semenenko (remote)

Directors Absent

Nick Wavrin

Directors Arrived Late

Juina Carter

Guests Present

Kathy Fagundo (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 Oct 27, 2020 @ 4:35 PM.

C. Approval of the Agenda

Max Semenenko made a motion to approve the agenda.
David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Public Comments

No public comments
Juina Carter arrived late.

E. Executive Director's Report

Julie Haycock presented the Executive Director's Report which included topics such as professional development, library materials, and parent education. Amy Frydenlund reported on the enrichment portion of the update. Dr. Amanda Johnson presented the special education portion of the report.

F. Community Connections Presentation

Dianne Curtis presented the Community Connections Presentation which highlighted statistics about the program and explained how it ties into WASC.

G. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-22-20.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Operations

A. Attorney Contract and Conflict Waiver

Wayne Strumpfer presented the Attorney Contract and Conflict Waiver, gave background on Young, Minney, and Corr, and explained the conflict waiver is needed because the firm represents The Cottonwood School. Julie Haycock shared the Attorney Contract. Juina Carter made a motion to approve the Attorney Contract and Conflict Waiver. David Brockmyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Updated Homeschool Teacher Job Description

Julie Haycock introduced Kathleen Daugherty and explained that Kathleen is helping with HR consulting and they will be approving all job descriptions.

Jevon Webster made a motion to approve the updated Homeschool Teacher Job Description.

Max Semenenko seconded the motion.

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

Roll Call

Nick Wavrin Absent

Jevon Webster Aye

David Brockmyer Aye

Juina Carter Aye

Max Semenenko Aye

III. Finance

A. September Financials

Darlington Ahaiwe presented the September Financials.

David Brockmyer made a motion to approve the September Financials.

Juina Carter seconded the motion.

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

Roll Call

Jevon Webster Aye

Juina Carter Aye

Max Semenenko Aye

Nick Wavrin Absent

David Brockmyer Aye

B. Staff Sharing Memorandum of Understanding

Julie Haycock and Jenell Sherman presented the Staff Sharing Memorandum of Understanding and discussed the different allocations for staff members.

Max Semenenko made a motion to approve the Staff Sharing Memorandum of Understanding.

David Brockmyer seconded the motion.

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

Roll Call

Jevon Webster Aye

Juina Carter Aye

David Brockmyer Aye

Max Semenenko Aye

Nick Wavrin Absent

IV. Academic Excellence

A. El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement

Dr. Amanda Johnson presented the El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement.

David Brockmyer made a motion to approve the El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement.

Max Semenenko seconded the motion.

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

Roll Call

Juina Carter Aye

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

B. Special Education Extended School Year (ESY) for 2020-2021

Dr. Amanda Johnson presented the Special Education Extended School Year (ESY) dates for 2020-2021.

Jevon Webster made a motion to approve the Special Education Extended School Year (ESY) for 2020-2021.

David Brockmyer seconded the motion.

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

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

David Brockmyer mentioned he will work on adjusting the agendas to keep the meetings to an hour.

B. Announcement of the Next Regular Scheduled Board Meeting

Next regularly scheduled board meeting is November 17, 2020 at 4:30 p.m.

C. Adjourn Meeting

Jevon Webster made a motion to adjourn at 6:09 p.m.

David Brockmyer seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Kathy Fagundo

Noted by:



[Juina R. Carter \(Jan 19, 2021 16:06 PST\)](#)

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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10-27-20 - Minutes - Winship

Final Audit Report

2021-01-20

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