

APPROVED



Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday December 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
Join by Phone: (669) 900-6833

Directors Present

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

Directors Absent

None

Directors Arrived Late

Jevon Webster, Juina Carter

Guests Present

Bryanna Brossman (remote), 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 Dec 8, 2020 @ 4:31 PM.

C. Approval of the Agenda

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

Roll Call

Nick Wavrin Aye
David Brockmyer Aye
Max Semenenko Aye

D. Public Comments

No public comments.
Jevon Webster arrived late.

E. Closed Session

David Brockmyer made a motion to move to closed session at 4:33 PM.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Announcement of Any Action Taken During Closed Session

No decisions made. Returned to open session at 5:15pm.

G. Executive Director's Report

Julie Haycock presented the Executive Director's Report.

H. Multi-Cultural Diversity Inclusion Perspectives Update

Deanna Dyer presented the Multi-Cultural Diversity Inclusion Perspectives update.

I. Approve Minutes

David Brockmyer made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-27-20.
Max Semenenko seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Approve Minutes

Nick Wavrin made a motion to approve the minutes from Special Board Meeting on 12-01-20.
Max Semenenko 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 Aye

II. Operations

A. Comprehensive Safety Plan

Jevon Webster made a motion to approve the Comprehensive Safety Plan as presented by Julie Haycock.

Max Semenenko seconded the motion.

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

Roll Call

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

B. Employee Handbook

Jevon Webster made a motion to approve the Employee Handbook.

Max Semenenko seconded the motion.

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

Roll Call

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

III. Finance

A. October Financials & First Interim Report

David Brockmyer made a motion to approve the October Financials and First Interim Reports.

Max Semenenko seconded the motion.

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

B. Budget Overview for Parents

Juina Carter made a motion to approve the Budget Overview for Parents.

Jevon Webster seconded the motion.

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

C. Finance Training Workshop - Part 1

Tabled to Feather River meeting.

D. Charter School Capital Presentation

Tabled to Feather River meeting.

IV. Closing Items

A. Board of Director's Comments & Requests

There were no Director's Comments.

B. Announcement of the Next Regular Scheduled Board Meeting

January 26, 2021 at 4:30 p.m.

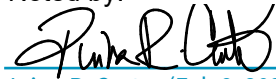
C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:04 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Kathy Fagundo

Noted by:



[Juina R. Carter \(Feb 8, 2021 02:35 PST\)](#)

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.

Note: The 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 every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).






12-8-20 - Minutes - Winship

Final Audit Report

2021-02-08

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