

APPROVED



WINSHIP  
Community School

## Winship Community School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday January 26, 2021 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

Darlington Ahaiwe (remote), Jenell Sherman (remote), Julie Haycock (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 Jan 26, 2021 @ 4:34 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  
Max Semenenko Aye  
David Brockmyer Aye  
Jevon Webster 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 move to closed session at 4:37pm.  
Max Semenenko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

David Brockmyer made a motion to return to open session at 4:46pm. No action was taken in closed session.

Jevon Webster seconded the motion.

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

**Roll Call**

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

**F. Executive Director's Report**

Julie Haycock presented the Executive Director's report.

**G. Approve Minutes**

David Brockmyer made a motion to approve the minutes of Regular Scheduled Board Meeting on December 8, 2020.

Nick Wavrin seconded the motion.

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

**Roll Call**

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

**H. Approve Minutes**

David Brockmyer made a motion to approve minutes for Special Board Meeting on January 19, 2021.

Nick Wavrin seconded the motion.

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

**Roll Call**

Max Semenenko Aye  
Nick Wavrin Aye  
David Brockmyer Aye

**Roll Call**

Jevon Webster Aye

**II. Finance**

**A. December Financials**

Jevon Webster made a motion to approve the December Financials as presented by Darlington Ahaiwe.

David Brockmyer seconded the motion.

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

**Roll Call**

Nick Wavrin Aye

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster Aye

**III. Academic Excellence**

**A. Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities**

Nick Wavrin made a motion to approve the Policy on Differential Graduation and Competency Standards and Certificates of Educational Achievement for Students with Disabilities.

Jevon Webster seconded the motion.

Dr. Amanda Johnson answered questions from the board. Nick expressed a concern about Certificate of Completion being a disadvantage for students entering the workplace. Dr. Johnson explained that this policy aligns to the law as written. A student on the Certificate of Completion program has until age 22 to complete their diploma. The board **VOTED** unanimously to approve the motion.

**Roll Call**

Max Semenenko Aye

Jevon Webster Aye

Nick Wavrin Aye

David Brockmyer Aye

**B. 2021-2022 School Calendar**

Jevon Webster made a motion to approve the calendar with the change that MLK Jr. Day will be on Monday, January 17, instead of Friday, January 14.

Nick Wavrin seconded the motion.

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

**Roll Call**

Jevon Webster Aye

Max Semenenko Aye

David Brockmyer Aye

Nick Wavrin Aye

Juina Carter Absent

**C. Title IX Policy**

Jevon Webster made a motion to approve the updated Title IX Policy.

Max Semenenko seconded the motion.

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

**Roll Call**

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster Aye

**Roll Call**

Nick Wavrin      Aye

**IV. Operations**

**A. Charter Renewal**

Nick Wavrin made a motion to approve the Charter Renewal Petition.  
Max Semenenko seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Publication of the School Accountability Report Card (SARC)**

Nick Wavrin made a motion to approve publication of the School Accountability Report Card (SARC).  
David Brockmyer seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Resolution to Approve Membership in Charter Services Organization (CSO)**

Jevon Webster made a motion to approve the Resolution to Approve Membership in Charter Services Organization (CSO).  
David Brockmyer seconded the motion.  
Julie Haycock shared that the board may approve membership in the CSO and appoint the representative at a later time. The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. 2021-2022 Organizational Chart**

Jevon Webster made a motion to approve the 2021-2022 Organizational Chart.  
David Brockmyer seconded the motion.  
Julie Haycock told the board that many of these positions would be shared between the four schools. Positions for high school would be shared among the other three schools. Julie clarified for Jevon that these positions would all be housed in the schools and not the Charter Services Organization (CSO). The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**E. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy**

David Brockmyer made a motion to approve the Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy.

Max Semenenko seconded the motion.

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

**Roll Call**

Nick Wavrin Aye

David Brockmyer Aye

Max Semenenko Aye

Jevon Webster Aye

**F. Employee Handbook**

Jevon Webster made a motion to approve revisions to the Employee Handbook.

Max Semenenko seconded the motion.

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

**Roll Call**

Nick Wavrin Aye

Jevon Webster Aye

Max Semenenko Aye

David Brockmyer Aye

**V. Closing Items**

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

No comments

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

Next meeting is February 23, 2021 at 4:30 p.m.

**C. Adjourn Meeting**

David Brockmyer made a motion to adjourn at 5:43pm.

Max Semenenko seconded the motion.

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

**Roll Call**

Max Semenenko Aye

Jevon Webster Aye

David Brockmyer 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 5:43 PM.

Respectfully Submitted,  
David Brockmyer

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Prepared by:  
Kathy Fagundo

Noted by:

  
Juina R Carter (Mar 28, 2021 15:41 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.

**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 (562) 584-0427 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)).







# 1-26-21 - Board Minutes - Winship

Final Audit Report

2021-03-28

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