

APPROVED



WINSHIP
Community School

Winship Community School

Minutes

Regular Scheduled Board Meeting

Date and Time

Tuesday February 23, 2021 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

Guests Present

Julie Haycock-Cavender (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 Feb 23, 2021 at 4:31 PM.

C. Approval of the Agenda

Jevon Webster made a motion to approve the agenda.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comments

No public comments.

E. Executive Director's Report

Julie Haycock-Cavender presented the Executive Director's report.

F. Approve Minutes

Jevon Webster made a motion to approve the minutes from Special Board Meeting on 01-26-21.

Max Semenenko seconded the motion.

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

Roll Call

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

G. Approve Minutes

Juina Carter made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-26-21.

Jevon Webster seconded the motion.

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

Roll Call

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

II. Finance

A. January Financials & 2nd Interims

Juina Carter made a motion to approve the January Financials & 2nd Interims as presented by Darlington Ahaiwe.

Jevon Webster seconded the motion.

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

Roll Call

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

B. Budget Considerations for 2021-2022 School Year

The board discussed Budget Considerations for 2021-2022 School Year

C. 2021-2022 Staff Contracts

Max Semenenko made a motion to approve the 2021-2022 Staff Contracts.
David Brockmyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. 2021-2022 Compensation Policy

David Brockmyer made a motion to approve the 2021-2022 Compensation Policy with the correction of coordinator 1 & 2 columns.
Max Semenenko seconded the motion.
Julie Haycock-Cavender discussed with the board that this is a new format for the compensation policy.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Title IX Sexual Harassment Policy & Grievance Procedures

David Brockmyer made a motion to approve the Title IX Sexual Harassment Policy & Grievance Procedures.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Transgender & Gender Nonconforming Students Policy

Juina Carter made a motion to approve the Transgender & Gender Nonconforming Students Policy.
Max Semenenko seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy

Juina Carter made a motion to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.

Max Semenenko seconded the motion.

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

Roll Call

Jevon Webster Aye

Juina Carter Aye

Max Semenenko Aye

Nick Wavrin Aye

David Brockmyer Aye

IV. Operations

A. Notice of Non-Discrimination

Juina Carter made a motion to approve the Notice of Non-Discrimination.

Max Semenenko seconded the motion.

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

Roll Call

Jevon Webster Aye

Nick Wavrin Aye

David Brockmyer Aye

Juina Carter Aye

Max Semenenko Aye

B. Comprehensive Safety Plan 2021-2022

Max Semenenko made a motion to approve the Comprehensive Safety Plan 2021-2022.

Juina Carter seconded the motion.

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

Roll Call

David Brockmyer Aye

Jevon Webster Aye

Max Semenenko Aye

Juina Carter Aye

Nick Wavrin Aye

C. 2021-2022 Enrollment Dates

Max Semenenko made a motion to approve the open enrollment period.

Juina Carter seconded the motion.

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

Roll Call

Jevon Webster Aye

Juina Carter Aye

David Brockmyer Aye

Nick Wavrin Aye

Max Semenenko Aye

D. Auditor Selection

Jevon Webster made a motion to approve the contract with Christy White for auditing services.

David Brockmyer seconded the motion.

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

Roll Call

Nick Wavrin Aye

Max Semenenko Aye

Roll Call

Jevon Webster Aye
David Brockmyer Aye
Juina Carter Aye

E. Board Resolution - Withdraw Relationship From ThinkSuite

Jevon Webster made a motion to approve the Board Resolution - Withdraw Relationship From ThinkSuite.

Max Semenenko seconded the motion.

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

Roll Call

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

F. Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority

Jevon Webster made a motion to approve the Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority.

Max Semenenko seconded the motion.

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

Roll Call

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

G. CSO Board Member Nomination

David Brockmyer made a motion to Nominate Lt Jason Baldwin to the CSO Board.

Max Semenenko seconded the motion.

Dave would like Jason's resume added to the board packet.

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

Roll Call

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

V. Governance

A. Board Ad Hoc Committee: Budget & Finance

David Brockmyer made a motion to table this item.

Jevon Webster seconded the motion.

Julie Haycock requested that this item be tabled

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

Roll Call

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

VI. Closing Items

A. Board of Director's Comments & Requests

No requests.

B. Announcement of the Next Regular Scheduled Board Meeting

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

C. Adjourn Meeting

Juina Carter made a motion to adjourn at 5:41pm.

Nick Wavrin seconded the motion.

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

Roll Call

Juina Carter Aye

Nick Wavrin Aye

Max Semenenko Aye

David Brockmyer Aye

Jevon Webster Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,
David Brockmyer

Prepared by:
Kathy Fagundo

Noted by:


Apr 22, 2021 18:09 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)).









2-23-21 - Board Meeting Minutes - Winship

Final Audit Report

2021-04-23

| | |
|-----------------|---|
| Created: | 2021-03-31 |
| By: | Bryanna Brossman (bryanna@inspireschools.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAAt55cLIGyQ43yoCmdBBHFtXGUcrYNJ4kl |

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-  Document created by Bryanna Brossman (bryanna@inspireschools.org)
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