



# Winship Community School

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday September 14, 2021 at 6:00 PM PDT

### Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/88074645858>

Meeting ID: 880 7464 5858

One tap mobile

+14086380968,,88074645858# US (San Jose)

+16699006833,,88074645858# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		David Brockmyer	1 m
<b>C. Approval of the Agenda</b>	Vote	David Brockmyer	1 m
<b>D. Public Comments</b>			2 m
<b>E. Approve Minutes</b>	Approve Minutes	David Brockmyer	1 m
Approve minutes for Regular Scheduled Board Meeting on June 15, 2021			
<b>F. Approve Minutes</b>	Approve Minutes	David Brockmyer	1 m
Approve minutes for Special Board Meeting on August 4, 2021			
<b>G. Approve Minutes</b>	Approve Minutes	David Brockmyer	1 m
Approve minutes for Special Board Meeting on September 7, 2021			

<b>H. Executive Director's Report</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
		Julie Haycock-Cavender	10 m
<b>II. Finance</b>			<b>6:18 PM</b>
<b>A. July - August Financials</b>	Vote	Darlington Ahaiwe	10 m
<b>B. ESSER III Funding</b>	Discuss	Julie Haycock-Cavender	5 m
<b>C. Carryover of Sick Time</b>	Vote	Julie Haycock-Cavender	5 m
<b>III. Operations</b>			<b>6:38 PM</b>
<b>A. Teacher Evaluations</b>	Vote	Julie Haycock-Cavender	5 m
<b>B. Teacher Contract</b>	Vote	Julie Haycock-Cavender	5 m
<b>C. Over 5 Students Supplemental Contract</b>	Vote	Julie Haycock-Cavender	5 m
<b>IV. Academic Excellence</b>			<b>6:53 PM</b>
<b>A. Sutter Buttes Learning Hub</b>	FYI	Julie Haycock-Cavender	5 m
FRCS and WCS Learning Hub for WCS and FRCS Launching discussion for Looking Library			
<b>V. Governance</b>			<b>6:58 PM</b>
<b>A. Governing Board Executive Order</b>	Discuss	Julie Haycock-Cavender	5 m
<b>B. Board Member Vacancy</b>	FYI	Julie Haycock-Cavender	5 m
Winship Community School has two openings for board members and one for CSO board member. A working group can be formed with an existing board member and school staff. Board recommendations will be presented at a future meeting.			
<b>C. Discussion and Potential Action of Board Member Stipend</b>	Vote	David Brockmyer	5 m
<b>D. Discussion and Potential Action of Future Regular Scheduled Board Meeting Times</b>	Vote	David Brockmyer	5 m
Current GB Member would prefer a later start time to accommodate work schedule.			

	Purpose	Presenter	Time
E. Upcoming Compliance Items	FYI	Julie Haycock-Cavender	5 m

## VI. Closing Items

**7:23 PM**

A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regular Scheduled Board Meeting	FYI	David Brockmyer	1 m
The Next Regular Schedule Board Meeting is October 19, 2021 at 6:00 PM.			
C. Adjourn Meeting	Vote		

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 (530) 927-5137 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)).