



Special Board Meeting Minutes
WISH Community School
6550 West 80th Street, Los Angeles CA 90045 - Office of the Executive Director
Call in Conference Call 1-641-715-3680 Access Code 970986#
(Entrance on Emerson Avenue)

October 4, 2018 at 2:00 p.m.

I. CALL TO ORDER

Meeting was called to order by the WISH Board President, Dr. Michelle Windmueller at 2:03p.m.

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Dr. Michelle Windmueller, <i>President</i>	X	Dr. Danelle Fisher, <i>Vice President & Secretary</i>	X
Suzanne Madison Goldstein	X	Benjamin Tysch	X
Matthew Swanlund	X	Miles Remer, Treasurer	X
Dr. Irene Oliver	X	Jason Rudolph	X
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	X	Jennie Brook, WISH	
Taurean Gordon, ExED			

V. AGENDA

Review, discuss and vote upon:

- 1) WISH Schools' Immigration and Enforcement Policy and
- 2) WISH Schools' Immigration Enforcement Policy Related to the Detention or

Deportation of a Student's Family Member for 2018 - 2019. It was discussed why we are establishing a new Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member and Immigration Enforcement Policies. This is a new Federal law and the District is requiring it as part of site reviews and school renewal applications. Present Board members reviewed the policies.

Jason Rudolph made a motion and Danelle Fisher seconded that motion to accept the new WISH Schools' Immigration Enforcement Policy. A roll call vote was taken and the WISH Schools' Immigration Enforcement Policy was passed unanimously by those present at the meeting.

Board Members Present: (Names with "X" indicates YES vote; Blank indicates NOT PRESENT):			
Dr. Michelle Windmueller, <i>President</i>	YES	Dr. Danelle Fisher, <i>Vice President & Secretary</i>	YES
Suzanne Madison Goldstein	YES	Benjamin Tysch	YES
Matthew Swanlund	YES	Miles Remer, Treasurer	YES
Dr. Irene Oliver	YES	Jason Rudolph	YES
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie			

Jason Rudolph made a second motion and Danelle Fisher seconded that motion to accept the new WISH Schools' Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. A roll call vote was taken and the WISH Schools' Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member was passed unanimously by those present at the meeting.

Board Members Present: (Names with "X" indicates YES vote; Blank indicates NOT PRESENT):			
Dr. Michelle Windmueller, <i>President</i>	YES	Dr. Danelle Fisher, <i>Vice President & Secretary</i>	YES
Suzanne Madison Goldstein	YES	Benjamin Tysch	YES
Matthew Swanlund	YES	Miles Remer, Treasurer	YES
Dr. Irene Oliver	YES	Jason Rudolph	YES
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie			

VI. ADJOURNMENT

The meeting was adjourned at 2:12p.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on Thursday, October 11, 2017 @ 5:00 p.m.

2. WISH Charter is nonsectarian in its programs, admission policies, and employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. The Elementary School Facilities Manager has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in WISH Charter's open and public meetings. Requests for disability related modifications or accommodations should be made 72 hours prior to the meeting to Elementary School Facilities Manager at 310.642.9474.

3. Members of the public requesting translation services are required to notify the school within 48 hours of the board meeting. Please contact the Elementary School Facilities Manager at 310.642.9474.

* Non-agenda items; no individual presentation should be for more than 3 minutes and the total time for this purpose should not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action is taken. However, the Board may give direction to staff following a presentation.

** For meetings held by teleconference, attendees may participate at WISH Charter, 6550 W. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.