



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

November 8, 2018 at 5:00 p.m.

I. CALL TO ORDER

Meeting was called to order by at _____ p.m.

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Dr. Michelle Windmueller, <i>President</i>		Dr. Danelle Fisher, <i>Vice President & Secretary</i>	
Suzanne Madison Goldstein		Benjamin Tysch	
Matthew Swanlund		Miles Remer, Treasurer	
Dr. Irene Oliver		Jason Rudolph	
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie Estancia at La Jolla Hotel (Cypress meeting room) 9700 N. Torrey Pines RD, San Diego, CA 92037			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director		Jennie Brook, WISH	
Amy Schlecter, ExED			

III. PUBLIC COMMENT -

IV. MINUTES: Approval of September 20, 2018 Board meeting minutes and Special Board meeting minutes from October 4, 2018.

V. AGENDA

A. Reports of Officers and Committees

1. **President and Vice President** (Dr. Michelle Windmueller, Danelle Fisher)
 - a. Introduction of Amy Schlecter, ExEd (Bio in Board Drive) (Dr. Michelle Windmueller)

2. **Facilities Committee (Suzanne Goldstein, Matthew Swanlund, Dr. Michelle Windmueller)** - Committee report

3. **Executive/Governance Committee** (Danelle Fisher, Suzanne Madison Goldstein, **Dr. Michelle Windmueller**) - Committee Report
 - A. High School Enrollment - Discussion
 - B. Brown Act Training (Jason Rudolph)

4. **Executive Director Monthly Report** (Dr. Shawna Draxton)
 - a. Academic Achievement Report
 - b. School Climate and Culture
 - c. Human Capital

5. **Finance Committee/ExED (Miles Remer, Ben Tysch, Jennie Brook, Taurean Gordon)** - Committee report; Review of Financial Dashboards for Elementary and Secondary Schools; and Cash Flow Status Report

6. **Curriculum Committee** (Dr. Vicki Graf, **Dr. Irene Oliver**, Dr. Mary McCullough, Dr. Michelle Windmueller) - Curriculum Committee will meet every other month and report data to the Board. Meetings are scheduled at 4pm on Board meeting days in the Parent Center in December 6, 2018, February 7, 2019, April 4, 2019 and June 20, 2019.

7. **Development Committee (Mike Abercrombie, Matthew Swanlund, Jason Rudolph, Dr. Michelle Windmueller)** -
 - a. Committee Report
 - b. This committee will present findings at the December Board meeting of meetings with community members regarding strategic planning goals and timeline beginning with quarter benchmarks (Mike Abercrombie)

8. **Strategic Planning Committee (Ben Tysch, Mike Abercrombie, Suzanne Madison Goldstein, Dr. Vicki Graf, Dr. Michelle Windmueller) - Committee Report**

9. **Special Committee(s)**

- a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update.
- b. LMU/WISH Working Group

10. **Action Items**

1. **Compliance Monitoring Board Certification** - Review and Vote (Dr. Michelle Windmueller)
2. **Assurance Certification from July 2018 - December 2018** - Review and vote (Dr. Michelle Windmueller)
3. **Annual oversight evaluation board binder 1-** Review
4. **Enrollhand: They provide enrollment marketing services (the "Services"), comprised of social media management (the "Social Media Service") and advertising (the "Advertising Service")** - Discussion, Review and Vote (Dr. Shawna Draxton)
5. **WISH Community School Single Plan for Student Achievement** - Discussion, Review and Vote (Dr. Shawna Draxton)
6. **WISH Academy High School School Single Plan for Student Achievement** - Discussion, Review and Vote (Dr. Shawna Draxton)
7. **LMU Partnership including Teacher Residency and the Intern Program** - Discussion, Review and Vote (Dr. Shawna Draxton)

11. **CLOSED SESSION ITEMS:**

- a. **Litigation Matter under Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein). Discussion with outside counsel of resolution of pending claim.

B. Special Orders of Business:

VI. ADJOURNMENT

The meeting was adjourned at ____p.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on December 6, 2018 @ 5:00pm.

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 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.