



Special Board Meeting Agenda
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)

August 28, 2017 at 5:45 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			
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	
Taurean Gordon, ExED			

V. AGENDA

Review, discuss and vote upon WISH Schools' Fiscal Policy for 2018 - 2019.
 (Previously approved in January 2018)

VI. ADJOURNMENT

The meeting was adjourned at ____ a.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on Thursday, September 20, 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.