



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)

May 17, 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			
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	
Samira Estilai, ExED			

III. PUBLIC COMMENT -

IV. MINUTES: Approval of April 12, 2018 Board meeting minutes.

V. AGENDA

A. Reports of Officers and Committees

1. **President and Vice President** (Dr. Michelle Windmueller, Danelle Fisher)
 - a. Board Responsibilities Review: [5 Commitments](#)

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

3. **Executive Committee** (Danelle Fisher, Suzanne Madison Goldstein, Dr. Michelle Windmueller) - General updates

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

5. **Finance Committee/ExED** (Jennie Brook, Samira Estilai)
 - a. Review of Financial Dashboards for Elementary and Middle Schools
 - b. Cash Flow Status Report

6. **Curriculum Committee** (Dr. Vicki Graf, Dr. Irene Oliver, Dr. Mary McCullough, Dr. Michelle Windmueller)
 - a. Report from the Curriculum Committee

7. **Special Committee(s)**
 - a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update.

 - b. LMU/WISH Working Group – Update on Pilar’s Liaison Position

with WISH and LMU

8. Action Items

- a. **Collective SELPA Letter of Intent for Option 3 (Michelle Windmueller):** Discussion re Option 3 continuation vs. possible withdrawal in 2019; vite re same
- b. **KU Research Proposal (Suzanne Madison Goldstein):** Discussion of proposal made at April 2018 meeting and any additional information gathered since that time; vote re same.
- c. **WISH Credit Card Application (Suzanne Madison Goldstein):** Review and discuss need for WISH credit card under framework consistent with approved Fiscal Policies and Procedures; vote re same
- d. **WISH Annual Budget for 2018-19 Fiscal Year (Miles Remer):** Review and discussion of proposed Annual Budget prepared by staff in conjunction with ExED; vote re same.
- e. **WISHForward - High School Tutoring (Shawna Draxton):** Discussion and vote re WISHForward proposal to pay for WISH Academy tutoring.

9. 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, **Personnel Matter under Brown Act Sec. 54957(b)1)** (Michelle Windmueller): Review of personnel matters and proposed disciplinary actions.

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 Thursday, June 7, 2018 @ 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.