



Board Meeting
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)

April 12, 2018 at 5:00 p.m.

I. CALL TO ORDER

Meeting was called to order by the Board President Dr. Michelle Windmueller at 5:06 p.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>	
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	
Guests Present: (Names with "X" indicates present):			
Mike Abercrombie	X		
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	X	Taurean Gordon, ExED	X
Samira Estilai, ExED	X		

III. PUBLIC COMMENT - Presentation by Samantha Gross Toews, doctoral candidate at U of K and former WISH SPED teacher, re research proposal. Purpose is to collect research re inclusive settings with goal of later comparing inclusive and segregated settings. Prior study found a sign percentage (47%) of time in seg settings devoted to non-instructional time. Proposed study at all sites or combination thereof, noninvasive obs or video of naturally occurring instruction. "Eco-behavior" of the classroom. No teacher time or commitment required. Data can be taken by hand or combo of hand and video. Consent forms would be required for participants. Study has IRB approval at KU. Questions by Windmueller and Tysch re proposed study. Matter

will be taken under advisement and reviewed in detail by the Curriculum Committee at its May 10th meeting, and then they will make a recommendation to the board.
Concluded at 5:17.

IV. MINUTES: Approval of March 8, 2018 Board meeting minutes - See Action Item

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: Nothing

b. Final Response to Prop 39 Preliminary Offers for 2018-2019 School Year for WISH Community School and WISH Academy High School and WISH Proposed Alt Agreements

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

a. Discussion - **BoardOnTrack** is a guided step-by-step program that builds better boards through a combination of expertise, training, and powerful web-based tools. These include Expert Coaching, Peer Network, Data & Reporting and Online Tools

<https://boardontrack.com/#membership> - Michelle shared that she has had preliminary discussions with Board on Track, what the company does, what they offer in terms of services for training. WISH has instituted many structural supports in various supports (ExED, School Mint, Illuminate, etc) but has not done something similar with the Board as it has grown and developed. Benefits and drawbacks discussed at length, as well as other forms of board support.

b. Governance

4. Executive Director Monthly Report (Dr. Shawna Draxton)

- a. Academic Achievement Report - 1) HS is hosting first College Information Night for both traditional and nontraditional student trajectory. Discussion re how WISH will outreach to colleges/universities to educate them about WISH. Need several years of outreach, and a plan for it starting now. HS principal and counselor will come to a future meeting to share the plan. 2) State testing: we are 4 weeks out. All grade levels are taking Comprehensive Internal Assessments. K-2 have taken their Illuminate Assessments. Growth data looks exceptional. 3) HS -- there will be no state assessment tests or data until 11th grade.
- b. School Climate and Culture - Growth and development of SSC (16 members). First time we have looked at plans bc SSC just formed and first year WISH has qualified for Title I funds. Developed a proposed Single Plan for Student Achievement at both Community School and Academy that aligns with state template. Four goals set forth in each in areas tied to achievement: (1 -- ELL goal, 2 -- GATE Goal, 3 -- SpED goal, 4 -- climate and culture goal) Requires board approval bc of funds involved.
- c. Human Capital -- LMU Liaison position has been partially funded by LMU. Ms Chavez has been appointed see report for details.

5. Finance Committee/ExED (Jennie Brook, Samira Estilai): Review of Financial Dashboards and Cash Flow Reports for Elementary and Middle Schools: Samira introduced new ExED Liaison, Taurean Gordon, in light of her promotion to EVP and COO. Presented WCS Financial Dashboard. Attendance issue affected ADA count has been investigated and we will be able to correct on the P2. Cash on hand looks great, fundraising is ahead of projections. WISH Academy: overall revenue is well under budget based upon ADA. Walton Grant has helped bridge the gap. P2 will affect next year's budget and forecasting. Discussion re budgeting process for next

academic and scheduling of Financial Committee meeting re same.

6. Curriculum Committee (Dr. Vicki Graf, Dr. Irene Oliver, Dr. Mary McCullough, Dr. Michelle Windmueller)

Next meeting May 10, 2018 at 4 p.m.

7. Special Committee(s)

a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) - No update.

b. LMU/WISH Working Group – Update on Pilar’s Liaison Position with WISH and LMU: Discussed

8. Action Items

a. **Approval of minutes and detailed responses to the site review critiques around finances from the district** (Michelle Windmueller): Discussion of minutes from March and review of same. Jason moved, Irene seconded. Unanimous approval of the minutes.

b. **SSC WISH Community Single Plan for Student Achievement (Jason Rudolph)**: Discussion of the Single Plan for Student Achievement from WISH Community SSC. Jason moved, Irene seconded. Unanimous approval of the WISH Community SSC Single Plan for Student Achievement.

c. **SSC WISH Academy Single Plan for Student Achievement (Jason Rudolph)**: Discussion of the Single Plan for Student Achievement from SSC WISH Academy High School. Miles moved and Suzanne seconded. Unanimous approval of the WISH Academy Single Plan for Student Achievement.

d. **Proposition 39 Offers to WISH Community Schools and WISH Academy High School** (Shawna Draxton). SD explained the offers made to WCS and Academy. WCS offer is more than

adequate, HS offer appears to have some mistakes that need to be corrected, MS has insufficient classroom space and would need more. Motion to authorize SD to accept the FUA Final Offers in their current form, with the understanding that Alt Agreements will be sought to correct the issues. Jason moved, Miles seconded. Unanimous approval to accept the District's offer and move forward.

- e. **Discussion and Vote to Approve Mike Abercrombie for the WISH Board of Directors** (Windmueller): Introduction by Mike, background in corporate education, joined YPL and board of Freedom Riders, currently consulting with entrepreneurial companies re organization and systems and scalability. Miles moved, Jason seconded. Unanimous approval by members present - term starting May 2018, through 6/30/20.

9. **CLOSED SESSION ITEMS:**

- a. **Litigation Matter under Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein). -- Matter tabled.
- b. **Personnel Matter under Brown Act Sec. 54957(b)1)** (Michelle Windmueller): --Matter tabled.

B. Special Orders of Business: None.

VI. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.