



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)

June 27, 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		Taurean Gordon, ExED	

III. PUBLIC COMMENT -

IV. MINUTES: Approval of May 17, 2018 Board meeting minutes and special Board meeting minutes from May 20, 2018.

V. AGENDA

A. Reports of Officers and Committees

1. President and Vice President (Dr. Michelle Windmueller, Danelle Fisher)

- a. Retrospective of 2017-2018
 - i. Strengths
 - ii. Areas of Needed Growth
 - iii. Board Self Assessment

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

- a. Facilities update - Prop 39 Offer for WISH MS - Dr. Shawna Draxton

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

- a. Board Retreat - August 4, 2018 9:00am - 2:00pm

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**

1. LCAP - Review and Vote on Proposed Local Control Accountability Plan (Jennie/Taurean)
2. 2018-19 Budget and Education Protection Account Spending Plan - Review and Vote on Proposed Plan (Jennie/Taurean)
3. 2018-19 Spring ConApp - Review and Vote on the Consolidated Application for Title I Funds (Jennie/Taurean)
4. 2018-19 Calendars and Instructional Minutes - Review and Vote on Proposed Calendar/Minutes (Jennie/Taurean)
5. 2018-19 Vendor Contracts - Review and Vote on Proposed Contracts (Jennie/Taurean)
6. Permission to Open a Stock Bank Account - Discussion and Vote (Jennie/Taurean)
7. Board of Directors’ Elections - Vote for President, Vice President, Secretary, Treasurer (Suzanne Madison Goldstein)
8. Evaluation of Dr. Shawna Draxton, Executive Director - Review and Vote (Michelle Windmueller)
9. WISH Board of Directors Meeting Calendar - Review and Vote on Proposed Board Calendar (Michelle Windmueller)

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. 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, August 4, 2018 @ 9:00 a.m. (Location to be determined)

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.