



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)

March 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	
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 February 8, 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
 - 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. Site Review Results: 1) In depth review LAUSD performance evaluation dated February 2018 in conjunction with ES/MS conducted on January 17, 2018; 2) Update re HS Site Review scheduled for February 28, 2018 and postponed by LAUSD until 4/25/18.
 - b. Form 700
 - c. Governance

4. **Executive Director Monthly Report** (Dr. Shawna Draxton)
 - a. Academic Achievement Report
 - b. School Climate and Culture
 - a. School Site Council Election Results
 - i. Bylaws
 - ii. SSC TK-8 WISH Community
 - iii. SSC Academy HS
 - 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)

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

7. **Special Committee(s)**

- a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update about the work from Mary Chambers regarding Capital Campaign related to securing a facility
- b. LMU/WISH Working Group – Update on Pilar’s Liaison Position with WISH and LMU

8. **Action Items**

- a. **Second Interim Financial Reports for WISH Community School and WISH Academy (Miles Remer):** Review Second Interim reports prepared by ExED, discuss, and vote regarding approval of Second Interim Reports.
- b. **WISH 501c3 2016-17 Final Draft Tax Returns (Miles Remer):** Review draft tax return prepared by outside tax preparation firm; vote to approve filing.
- c. **WISH Board Growth (Michelle Windmueller):** Discussion and vote to consider Michael Abercrombie as a new Director for the WISH Board of Directors
<https://www.linkedin.com/in/mike-abercrombie>
- d. **2018-2019 WISH Community Schools Academic Calendar (Michelle Windmueller):** Review and discuss administration’s proposed academic calendar for the coming year; vote re same.

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, April 12, 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.