



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)

January 10, 2019 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 | |
| Stephen De La Rosa, ExED | | Samira Estilai | |

III. PUBLIC COMMENT -

IV. MINUTES: Approval of December 6, 2018 Board meeting minutes.

V. AGENDA

A. Reports of Officers and Committees

1. **President and Vice President** (Dr. Michelle Windmueller, Danelle Fisher)
 - a. Introducing Stephen De La Rosa, ExED - Bio is in the drive
2. **Facilities Committee (Suzanne Goldstein, Matthew Swanlund, Dr. Michelle Windmueller)** - Committee report
3. **Executive/Governance Committee** (Danelle Fisher, Suzanne Madison Goldstein, **Dr. Michelle Windmueller**) - Committee Report
4. **Executive Director Monthly Report** (Dr. Shawna Draxton)
 - a. Academic Achievement Report
 - b. School Climate and Culture
 - c. Human Capital
5. **Finance Committee/ExED (Miles Remer, Ben Tysch, Jennie Brook, Amy Schlecter, Samira Estilai)**
 - a. Committee report; Review of Financial Dashboards for Elementary and Secondary Schools; and Cash Flow Status Report
6. **Curriculum Committee** (Dr. Vicki Graf, **Dr. Irene Oliver**, Dr. Mary McCullough, Dr. Michelle Windmueller)
 - a. Committee Report
 - b. RTI Research Study Report **PROJECT FOCUS** (Dr. Athena Trentin and Dr. Brenna Rivas)
Project Focus Goals & Outcomes:
 - i. Gain broad picture of RTI/MTSS implementation
 - ii. Learn which factors are associated with stronger reading outcomes for students receiving Tier 3, SPED, and/or Dyslexia services
 - iii. Develop a rich database that will help with professional development for teachers and the design of feasible and promising interventions for students.
7. **Development Committee (Mike Abercrombie, Matthew Swanlund, Jason Rudolph, Dr. Michelle Windmueller)** -
 - a. Committee Report

8. **Strategic Planning Committee (Ben Tysch, Mike Abercrombie, Suzanne Madison Goldstein, Dr. Vicki Graf, Dr. Michelle Windmueller) -**
 - a. Committee Report

9. **Special Committee(s) WISHForward (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update.**
 - b. LMU/WISH Working Group

10. **Action Items**
 1. **Renewal of the Line of Credit with Pacific Western Bank (Samira Estilai)**
 2. **Approval of Los Angeles County Office of Education documents to allow for electronic funds transfer (EFT) payments of state revenue for WISH Community and WISH Academy (Samira Estilai)**
 3. **Literature and Library Selection Policy - Review and Vote (Dr. Michelle Windmueller) [Literature and Library Selections](#) [CDE Recommended Literature List](#)**
 4. **WISH Literature Selection and Audio Visual Selection Policy - Review and Vote (Dr. Michelle Windmueller) [WISH Literature Selection and Audiovisual Selection Policy](#)**
 5. **Complaint Procedures for Literature or Media Selections - Review and Vote (Dr. Michelle Windmueller) [Complaint Procedures Literature or Media Selections](#)**
 6. Wish Board "Give or Get" Policy (Mike Abercrombie, Miles Remer)
 7. Committee Meetings Dates, Times and Room Reservations (Dr. Michelle Windmueller)

11. 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. Potential Litigation Matter (**Student Expulsion**) under **Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein) Discussion with outside counsel
- B. Special Orders of Business: None.**

VI. ADJOURNMENT

The meeting was adjourned at ____p.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on February 7, 2019 @ 5:00pm.
 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 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.