



Regular Board Meeting Agenda
Westside Innovative School House, Inc.
6550 West 80th Street, Los Angeles California 90045
(Entrance on Emerson Avenue)
Call-in Access: 1-641-715-3680
Access Code: 970986#

Thursday, March 14, 2019, 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

Item #1:	Presentation from WISH Academy Students
Description:	High School Students: Swim Team Proposal
Purpose:	Board Informative
Presented By:	Principal Mowll and Student Representatives Paola, Tyler, & Kevin- Swim team Hunter Hibbard and Nicholas Tahan- E Sports
Materials:	None
Est. Time:	10 minutes

Item #2:	Update of Development Committee
Description:	Discussion of the plan for Development with <i>WISHForward</i>
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	PPT Presentation
Est. Time:	10 minutes

Item #3:	WISH Finance Committee Report
Description:	Review of Financial Dashboards for Elementary and Secondary Schools; and Cash Flow Status Report
Purpose:	Board Report
Presented By:	Ben Tysch
Materials:	Financial Report
Est. Time:	10 minutes

Item #4:	Executive Director Monthly Report
Description:	(a) Academic Achievement Report (b) School Climate and Culture (c) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	ED's report in the March Board Folder
Est. Time:	5 min

Item #5:	WISH Community and WISH Academy Prop 39 Preliminary Proposals and Alternative Agreements
Description:	WISH Prop 39 Preliminary Agreements with Alt Agreements for both WISH Community and WISH Academy Schools
Purpose:	Information and Discussion
Presented By:	Dr. Michelle Windmueller
Materials:	Prop 39 Preliminary Agreements with Alt Agreements
Est. Time:	5 min

IV. ITEMS FOR BOARD ACTION

Item #1:	School Wellness Policy
Description:	The Wellness Policy is a new requirement by the State for the WISH Lunch Program.
Purpose:	Vote
Presented By:	Jennie Brook
Materials:	Wellness Policy
Est. Time	5 minutes

Item #2:	Finance Committee/ExED Report
Description:	Approval of the 2nd Interim Reports to LAUSD
Purpose:	Review and Vote
Presented By:	Ben Tysch
Materials:	2nd Interim Report to LAUSD
Est. Time	5 min

Item #3:	Finance Committee/ExED Report
Description:	Review and Approval of the 2017-18 Tax Returns
Purpose:	Review and Vote
Presented By:	Ben Tysch
Materials:	2017-18 Tax Returns
Est. Time	10 minutes

Item #4:	Executive Committee Report
Description:	WISH Community and Academy Home-School Agreement
Purpose:	Review and Vote
Presented By:	Suzanne Madison Goldstein, Danelle Fisher, Dr. Michelle Windmueller
Materials:	WISH Community and Academy Home-School Agreement
Est. Time	10 min

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **April 4, 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.