



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, April 4, 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:	Update of Development Committee
Description:	Discussion of the plan for Development with <i>WISHForward</i>
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	None
Est. Time:	10 minutes

Item #2:	WISH Finance Committee Report
Description:	Approval of February Financials
Purpose:	Board Report
Presented By:	Miles Remer
Materials:	Financial Report
Est. Time:	10 minutes

Item #3:	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 #4:	Approval of Board Minutes from Previous March 14, 2019
Description:	Review and approve the minutes from March 2019 meeting
Purpose:	Review and Vote
Presented By:	Dr. Michelle Windmueller
Materials:	Meeting Minutes
Est. Time:	2 min

Item #5:	Board Member Giving for 2018-2019
Description:	Report of giving history for board members for the 2018-2019 school year
Purpose:	Review
Presented By:	Dr. Michelle Windmueller
Materials:	List of board members and their giving for this school year
Est. Time:	5 min

Item #6:	Board Member Attendance at Fundraising Events
Description:	It is recommended that a new board member requirement be added to the list of board member accountabilities. It is recommended that every board member attend at least three fundraisers each school year. Whatever is decided by the Board will be included in the Board Expectations for the 2019-2020 school year.
Purpose:	Review
Presented By:	Miles Remer
Materials:	None
Est. Time:	5 min

IV. ITEMS FOR BOARD ACTION

Item #1:	WISH Community and WISH Academy Prop 39 District Final Offers
Description:	WISH Prop 39 final offers from the District
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton
Materials:	Prop 39 Agreements with Alt Agreements and Final Offers
Est. Time:	10 min

Item #2:	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 #3:	WISH Board of Directors Expectation
Description:	The Executive Committee of the WISH Board of Directors drafted a list of expectations of all Board members.
Purpose:	Discussion and Vote
Presented By:	Dr. Michelle Windmueller and Suzanne Madison Goldstein
Materials:	Draft of Expectations
Est. Time	10 min

Item #4:	Executive Committee
Description:	Discuss the Proposed Board's Policy on Board Members' Children Attendance at WISH Schools.
Purpose:	Finalize a policy that will be presented to WISH Board of Directors by the end of the 2018-2019 school year
Presented By:	Suzanne Madison Goldstein
Materials:	Presentation of final document at the May Board meeting
Est. Time	10 minutes

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **May 9, 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.