



Regular Board Meeting Agenda
Loyola Marymount University
1 Loyola Marymount University Drive, Los Angeles, CA 90045
University Hall, Suite 2600 Conference Room
Call-in Access: 1-605-313-5086
Access Code: 970986#

Thursday, May 9, 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 purchase of donor management software under \$5,000
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	Proposal and Company PPT in May Board Folder
Est. Time:	10 minutes

Item #2:	WISH Finance Committee
Description:	Annual Fiscal Training
Purpose:	Board Fiscal Training: To continue to keep the Board of Directors current with fiscal oversight responsibilities
Presented By:	Stephen De La Rosa
Materials:	PPT
Est. Time:	20 minutes

Item #3:	WISH Finance Committee
Description:	Discussion of the preliminary 2019-2020 budget
Purpose:	To begin the discussion of the budget for the 2019-2020 school year to be voted on in June 2019
Presented By:	Stephen De La Rosa

Materials:	Preliminary budget draft
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 May Board Folder
Est. Time:	10 min

IV. ITEMS FOR BOARD ACTION

Consent Items for Board:

Item #1:	Approval of Board Minutes from March 14 and April 4, 2019
Description:	Review and approve the minutes from March & April 2019 meeting
Purpose:	Vote
Presented By:	Dr. Michelle Windmueller
Materials:	Meeting Minutes
Est. Time:	2 min

Items for Discussion and Vote:

Item #1:	Executive Director Contract Renewal
Description:	Executive Director's contract is renewed yearly.
Purpose:	Discussion and Vote
Presented By:	Dr. Michelle Windmueller
Materials:	Confidential Report from Closed Session
Est. Time:	10 min

Item #2:	WISH Finance Committee Report
Description:	Approval of March Financials
Purpose:	Board Report
Presented By:	Stephen De La Rosa, Miles Remer
Materials:	Financial Report
Est. Time:	10 minutes

Item #3:	Executive Committee
Description:	WISH Board of Directors Commitments
Purpose:	Review and Vote
Presented By:	Suzanne Madison Goldstein
Materials:	WISH Charter Board of Directors Commitments
Est. Time	10 minutes

Item #4:	Election of New Board Officers
Description:	Election of Board Officers for President, Vice President, Secretary
Purpose:	Vote
Presented By:	Dr. Michelle Windmueller
Materials:	None
Est. Time	5 minutes

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)** (Dr. Michelle Windmueller - Review and Discussion of Executive Director Performance Evaluation with Executive Committee)

VIII. ADJOURNMENT:

NOTICES:

- The next regular meeting of the Board of Directors will be held on **June 20, 2019 @ 5:00pm.**
 - 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.
 - 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.