SSC Meeting Minutes
WISH Academy High School
7400 W Manchester Ave, Los Angeles, CA 90045
Call in Conference Call 1-641-715-3680   Access Code 970986#
(Entrance on Manchester Avenue)

October 25, 2018 at 4:30 p.m.

I. CALL TO ORDER

Meeting was called to order by Ivey Van Allen-Steinberg, Chairperson at 4:40 p.m.

II. ROLL CALL

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with &quot;X&quot; indicates present):</th>
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<tr>
<td>Ivey Van Allen-Steinberg, Chairperson x Gina DeVarona, Treasurer x</td>
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<tr>
<td>Dr. Betsy Yachzel-Stamm, Secretary x Syncere Bankston, Vice-President x</td>
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<td>Kellie Mowll, Principal x Christina Nowak, Teacher x</td>
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<td>Jennifer Branch, Teacher x Mayra Zendejas, Teacher x</td>
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<td>Anna Szczubelek, Staff Member x Kalaiah Vaughn, Teacher x</td>
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<td>Alise Guzman, Student x Shivay Singh, Student</td>
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<th>Guests Present: (Names with &quot;X&quot; indicates present):</th>
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<th>WISH Charter Staff Members Present: (Names with &quot;X&quot; indicates present):</th>
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<td>Dr. Shawna Draxton, Executive Director x</td>
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III. PUBLIC COMMENT:

Dr. Draxton congratulated the staff in their hard work leading to WISH Academy High School charter petition receiving a renewal for the next five years. She reported that WISH Community TK-8 charter petition was also renewed. She reported that WISH has received full support of the Charter Schools Division, LAUSD Board Members, WISH Board members and the community at large.

IV. MINUTES: August Meeting Minutes were approved.

August Minutes WAHS 2018
V. **AGENDA**

A. **General Updates** - 4:35
   a. This evening committee members will share their draft goals for the Single Plan for Student Achievement, make needed adjustments, and vote on the plan

B. **Reports of Officers and Committees** - 4:40
   a. **English Learner Committee**: Anna Szczubelek reported that there are 3 English Language learners instead of 4. One RFEP’D
   b. **Climate and Culture Committee**: Mayra Zendejas reported that the single plan for student achievement goal was not met. The goal was that the suspension percentage be at 3% and the findings were 4.1%

**Syncere Bankston** motion to approve the Agenda  
**Gina DeVarona** seconded
Motion was unanimously approved.

1. **Committee Updates**
   All Committees will provide a suggested go  
   **WISH Academy 2018-19 Single Plan for Student Achievement**
   a. **English Learner (ELAC/LAT) Advisory Committee** - Anna Szczubelek  
      Anna reviewed the goals as stated in the WISH Academy 2018-91 Single Plan for Student Achievement. Dr. Draxton commented that more funds should be spent on ELA students. Gina offered to check available funds.
   b. **Gifted and Talented Advisory Committee** - Kalaiah Vaughn  
      Kalaiah Vaughn reviewed the goals as stated in the WISH Academy 2018-19 Single Plan for Student Achievement.
      Dr. Draxton commented that students should have the option to self select for AP classes, not only be chosen by staff or by testing. This will make the AP classes available to more students that may have potential to do well. She also stated that hopefully everyone will receive AP training.
c. Special Education (MCD) Advisory Committee - Christina Nowak
   Christina Nowak reviewed the goals as stated in the WISH Academy 2018-19 Single Plan for Student Achievement. Dr. Draxton started editing the Single Plan for Student Achievement Plan, after mistakes were pointed out and there was a discussion with Gina DeVarona about the money allocations. Gina reported that the budget was $3,000 over.

d. Climate & Culture Committee - Mayra Zendejas
   Mayra Zendejas reviewed the goals as stated in the WISH Academy 2018-19 Single Plan for Student Achievement.

2. Discussion Items
   a. Single Plan for Student Achievement: Time was taken for each committee to review their budget for WISH Academy 2018-19 Single Plan for Student Achievement, because the budget was over by about 3,000. Each Committee reported what they might be about to reduce and adjustments were made so that the budget was met.
   
   b. FRLP Discussion: Dr. Draxton reported that the school is being benched marked because we do not have enough forms filled out. She emphasized the importance that all parents complete the form. WISH Academy will receive additional funds for kids who qualify. The school will receive more resources. There was a discussion about different strategies (consequences versus incentives) to get students to get their parents to fill out the forms.

Syncere Bankston made motion to approve the Committee Updates
Gina DeVarona seconded
Motion was unanimously approved

3. Action Items - 5:10
   a. WISH Academy 2018-2019 Single Plan for Student Achievement

4. Special Orders of Business: 5:40
Syncere Bankston made the motion made to end the meeting
Gina DeVarona seconded
Motion was unanimously approved