CALL TO ORDER - 5:30

Meeting was called to order by Raj Makwana at 5:34 p.m.

ROLL CALL -

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raj Makwana, President</td>
</tr>
<tr>
<td>Ann-Marie Hobbs, Vice President</td>
</tr>
<tr>
<td>Jessica Leonard, Principal</td>
</tr>
<tr>
<td>Stacey Villarreal, Teacher</td>
</tr>
<tr>
<td>Elisabeth Hill, Teacher</td>
</tr>
<tr>
<td>Amy Washburn, Secretary</td>
</tr>
<tr>
<td>Stephen Bochicchio, Interim Principal</td>
</tr>
<tr>
<td>Rome Sotelo, Teacher</td>
</tr>
<tr>
<td>Maya Bishop, Student</td>
</tr>
<tr>
<td>Olivia Whitley, Student</td>
</tr>
<tr>
<td>Matt Lee, Teacher</td>
</tr>
</tbody>
</table>

Guests Present: (Names with “X” indicates present):

- WISH Charter Staff Members Present: (Names with “X” indicates present):
  - Dr. Shawna Draxton, Executive Director

III. PUBLIC COMMENT - 5:36

IV. MINUTES:

- October Minutes for Review WISH Community

- Special meeting Minutes from November Community School
AGENDA

A. General Updates - 5:40
   a. WISH Community Site Review Report - visit from CSD of LAUSD went well, preliminary feedback was positive, waiting on official report
   b. WASC Update for Community School - HS already went through. Starting process for community school, report due in Jan

B. Reports of Officers and Committees - 5:42

1. Committee Updates
   *All committees must report on goal progress and action items
   a. English Learner (ELAC/LAT) Advisory Committee
      i. Leonard gave report on behalf of Perez
   b. Gifted and Talented Advisory Committee
      i. Bochicchio gave a report on behalf of Hutterer
   c. Special Education (MCD) Advisory Committee
      i. Bochicchio gave a report on behalf of Tarica
   d. Climate and Culture Committee
      i. Lee gave a report

C. Discussion Items - 5:54
   a. Parent/teacher/Student Compact for review
      New West Compact to be used as an example
   b. LCAP review and update

D. Action Items - 6:25
   a. Approve October meeting minutes - Motion by Raj Makwana
      Approved
   b. Approve November special meeting minutes - Motion by Raj Makwana. Approved
E. Special Orders of Business: 6:26

A. Student Council Member Update

a. Service Learning opportunities
   i. Westchester Townhouse in Feb - Wear WISH wear!
   ii. Ask parents at Parent-Teacher Conference if they
       know of any service learning opportunities
   iii. See if there’s a digital way to track the hours that
        parents can get access to
   iv. ES: Video introducing student council

VI. ADJOURNMENT

6:35