I. CALL TO ORDER

Meeting was called to order by Ivey Van Allen-Steinberg, Chairperson at 4:30 p.m.

II. ROLL CALL

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
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<tr>
<td>Ivey Van Allen-Steinberg, Chairperson x Gina DeVarona, Treasurer</td>
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<tr>
<td>Dr. Betsy Yachzel-Stamm, Secretary  x Syncere Bankston, Vice-President</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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<tr>
<td>Anna Szczubelek, Staff Member x Kalaiah Vaughn, Teacher</td>
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<td>Elise Guzman, Student x Shivay Singh, Student x</td>
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<tr>
<th>Guests Present: (Names with “X” indicates present):</th>
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<tr>
<th>WISH Charter Staff Members Present: (Names with “X” indicates present):</th>
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<td>Dr. Shawna Draxton, Executive Director x</td>
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III. PUBLIC COMMENT:

No public comment was made.

IV. MINUTES: October Meeting Minutes were approved.

October SSC Meeting Minutes

V. AGENDA
**A. General Updates- 4:35**

a. This evening committee members shared updates.

**B. Reports of Officers and Committees- 4:40**

a. **English Learner Committee:** Anna Szczubelek gave a report
b. **Climate and Culture Committee:** Mayra Zendejas gave a report
c. **Special Education Committee:** Christina Nowak made a report
d. **GATE Committee:** Mayra Zendejas made a report on behalf of Kalaiah Vaughn.

1. **Committee Updates**

All Committees will provide an update on goal progress:

- **WISH Academy 2018-19 Single Plan for Student Achievement**

a. **English Learner (ELAC/LAT) Advisory Committee - Anna Szczubelek** gave a report

b. **Gifted and Talented Advisory Committee - Update given by Mayra Zendejas**

Mayra Zendejas shared update on progress towards WISH Academy 2018-19 Single Plan for Student Achievement goals on behalf of Kalaiah Vaughn

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.

d. **Climate & Culture Committee - Mayra Zendejas**

Mayra Zendejas reviewed the goals and gave an update and shared the progress towards the WISH Academy Single Plan for Student Achievement for 2018-2019.

2. **Discussion Items-Kellie Mowll**

a. **WASC Update**

i. Kellie gave an update on WASC accreditation, the process, and the progress.

b. **Spring college credit for PLTW Engineering in collaboration with El Camino College**

i. Kellie gave update on the dual enrollment progress related to
early college credit with El Camino College.

c. MTSS Experience and Training for administrators and teachers
   i. Kellie shared the MTSS training experience and the positive progress made in the training sessions with LACOE

d. Review of the Parent Teacher Compact
   1. Parent/teacher/Student Compact for review
      New West Compact to be used as an example

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

4. Special Orders of Business: 5:40
Ivey Steinberg made the motion made to end the meeting
Jenn Branch seconded
Motion was unanimously approved