



**Regular Board Meeting Agenda**  
**Posted in compliance with the California Governor’s Executive  
 Orders N-25-20 and N-29-20**

**Location: Via Zoom Virtual Meeting Platform**

[Zoom Link](#)

**Meeting ID: 886 1105 4055**

**Password: 6HxCL1<sup>1</sup>**

**Thursday, September 10, 2020, 5:00 p.m.**

**I. CALL TO ORDER:** Board President Danelle Fisher called the meeting to order at 5:07 pm.

**II. ROLL CALL**

Board Members: Suzanne Madison Goldstein, Danelle Fisher, Vicki Graf,  
 Ben Tysch, Matthew Swanlund, Mary McCullough, Karina Fedasz

Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Susan Kim, Mike Johnston

Absent: Miles Remer

**III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item #1:</b>	<b>Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation</b>
<b>Description:</b>	<ul style="list-style-type: none"> <li>(a) Update on Distance Learning and calendar</li> <li>(b) Food delivery/lunch program</li> <li>(c) Subgroup service delivery</li> <li>(d) Governance and board meetings</li> <li>(e) Employees and vendors</li> <li>(f) Graduation requirements</li> </ul>

<sup>1</sup> Please see Notice No. 2 at the end of this agenda for complete public access information. Please note that in compliance with the Brown Act, as modified by Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 mins.
<b>Minutes:</b>	Dr. Draxton reviewed highlights from her monthly report. Discussed rules associated with county and district regarding new information serving children on our campuses. WISH will be following medical, county and district guidelines once they are in alignment.

<b>Item #2:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	(g) Academic Achievement Report (h) School Climate and Culture (i) Human Capital
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 mins.
<b>Minutes</b>	Learning Continuity Plan evaluated by all stakeholders and modified accordingly. LMU partnership MOU is about to expire. Board Members Vicky Graf and Matthew Swanlund to work with Dr. Draxton and LMU new Dean. Lunch vendor distribution happening every week. State calls show student testing will happen this year. Principals presentation is a great resource. Benchmarks measuring growth are in place. School culture successes and challenges discussed. Zoom accounts for education now in place to allow teachers to choose conferencing options. Annual fund drive videos have launched. Prop 39 contracts in place. Enrollment numbers are strong. Family Handbooks have been evaluated by legal team and redlined materials in board folder. WASC committee is coming out tomorrow for 12th grade.

<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of monthly financials and current/projected budget updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Miles Remer/Susan Kim
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 minutes
<b>Minutes:</b>	June financials are significantly better than May and have been reported to district and state. Unaudited actuals will need board approval next month on the consent agenda. August financials and asking approval for revised budget should occur in October, with likely added revenue based upon new budget numbers from

	Sacramento. Compensation committee will reconvene in January. Some paras have been hired back, so one para supporting each SPED teacher.
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<b>Item #4:</b>	<b>Legislative and General Updates/Brown Act Compliance</b>
<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any)/confirmation of individual online trainings
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes
<b>Minutes:</b>	No updates

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of development team’s work and fundraising/planning re same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes
<b>Minutes:</b>	Karina Fedasz provided detailed report on WF’s activities. Team is working on marketing documents and grant and foundations update discussed. Request for board members to review and connect WF with any contacts in foundation listings document. Monthly progress updates going forward. Ben Tysch posed questions regarding planning for facilities acquisition.

<b>Item #6:</b>	<b>CA School Dashboard Indicators</b>
<b>Description:</b>	Discuss CA Dashboard items in yellow or below
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	10 min
<b>Minutes:</b>	No change as of right now.

<b>Item #7:</b>	<b>EL Outreach Update</b>
<b>Description:</b>	Outcomes of past outreach/new strategies to be implemented
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	See Executive Director’s monthly report
<b>Est. Time</b>	10 min
<b>Minutes:</b>	WISH continues to have virtual tours (Gates Foundation funded) as well as looking for additional outreach occurs via social media and newspapers.

<b>Item #8:</b>	<b>Board Development and Recruitment</b>
<b>Description:</b>	Update

<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Danelle Fisher
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Dr. Fisher asked that the ExED team introduces themselves for our newest board member, Karina Fedasz. The Exec Committee met recently to discuss some new candidates.

<b>Item #9:</b>	<b>Family Handbooks Drafts</b>
<b>Description:</b>	Board Review
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Board members to go through and comment on the drafts prior to voting in October.

#### IV. ITEMS FOR BOARD ACTION

- A. CONSENT ITEMS: Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.**

<b>Item #1:</b>	<b>Approval of Board Minutes from August 13, 2020 (written and audio)</b>
<b>Description:</b>	Review and approve August 13, 2020 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	August Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Spring 2020 ConApp</b>
<b>Description:</b>	Required Con App submission
<b>Purpose:</b>	Board review and approval required
<b>Presented By:</b>	Mike Johnston/Susan Kim
<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	5 min

<b>Item #3:</b>	<b>Revised Planet Bravo Contract</b>
<b>Description:</b>	The ES contract was reduced to \$40,000 and a \$12,000 MS contract was added (technically approval for the MS contract by itself is not needed but it was added to the board folder for transparency).
<b>Purpose:</b>	Board review and approval required
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	In Board Folder

<b>Est. Time</b>	1 min
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Suzanne Madison Goldstein moved to approve items, Vicki Graf seconded. Roll call vote for Items 1, 2 and 3 as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>WISHForward -- Vote re Transition to Supporting Organization; Approval of Revised Bylaws; Nomination and Appointment of Board of Directors</b>
<b>Description:</b>	Designation of WISHForward as a supporting organization under IRS Code; accompanying revisions to WF Bylaws and approval of proposed board members
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Goldstein/Fedasz
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 mins

Suzanne Madison Goldstein noted that revised bylaws were not yet ready for review and that this item is limited to approving the designation of WF under the Internal Revenue Code.

Following discussion, she moved to approve the designation of WISH Forward Educational Foundation, Inc. as a 509(a)(3) Type I supporting organization of WISH, Inc. Mary McCullough seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

<b>Item #2:</b>	<b>Learning Continuity and Attendance Plan</b>
<b>Description:</b>	CDE required plan for Fall launch into Distance Learning; detailed discussion at August meeting
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board folder
<b>Est. Time:</b>	10 min

The Board briefly reviewed the final plan that had been reviewed in depth in August. Ben Tysch

moved to approve items, Vicki Graf seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	

**VI. PUBLIC COMMENT: None**

**VII. CLOSED SESSION ITEMS:**

Board President moved the board meeting into closed session pursuant to the code sections below (pending litigation and/or conference with legal counsel) at 6:07 pm:

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<p><u>Purpose and Authority:</u></p> <p><u>Three pending cases; conference with legal counsel –</u>            Closed session subject to:</p> <ul style="list-style-type: none"> <li>• California Government Code section 54956.9(d)(2)</li> <li>• California Government Code section 54956.9(d)(4)</li> <li>• California Government Code section 54956.9(e)(2)</li> <li>• California Government Code section 54956.9(e)(5)</li> </ul>
<b>Purpose:</b>	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel; approval of settlements
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 mins.

Board President announced a return to open session at 6:14 pm and reported out as follows:  
 No action taken.

**VIII. ADJOURNMENT:**

Board President adjourned the meeting at 6:16 pm.