



Regular Board Meeting Minutes

Location: Via Zoom Virtual Meeting Platform

Thursday, October 8, 2020, 5:00 p.m.

I. CALL TO ORDER Board President Danelle Fisher called the meeting to order at 5:06 pm.

II. ROLL CALL

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

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

Absent: Miles Remer, Matthew Swanlund

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

<p align="center">Item #1 and 2 :</p>	<p align="center">Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation</p> <p align="center">Executive Director Monthly Report</p>
<p align="center">Minutes:</p>	<p>Dr. Draxon reported that WISH is tracking attendance and engagement, LCAP is on the website/submitted to state and district, As for university partnerships, WISH and LMU discussing adjustments to MOU (board member suggestions welcome), Gates Grant Implementation is underway, and LMU Film graduates have been filming virtual tours. SSC has draft single plans which are close to being finalized and will be submitted to board at next month’s meeting. She highlighted upcoming student socials are very exciting (ex. art monthly showcase), Prop 39 Intent to Enroll are going out, virtual tours for each campus are beginning this week, steady enrollment and funding. WISH continues to support its students with distance learning, WASC team came out for 12th Grade, and Whole Group PD has occurred.</p>

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Minutes:	Mike Johnston reported in Miles Remer's absence. Forecasted P2 attendance is based on what WISH will be funded on. Learning loss mitigation funding is one time only. Some savings noted due to reduced staffing but factoring in their return in January. Next month's meeting will showcase the September budget which will be proposed as the new budget for the year. Reviewed nutrition and state lottery revenues, grants, and fundraising.

Item #4:	Legislative and General Updates/Brown Act Compliance
Description:	Review of legal and legislative updates impacting charter governance (if any)/confirmation of individual online trainings
Minutes:	No new legislative update, WISH is Brown Act compliant, nothing new to report

Item #5:	Development/WISHForward Updates
Description:	Review of development team's work and fundraising/planning re same
Minutes:	Last meeting included voting in new WISHForward Board Members (Karina Fedasz, Eric Steinberg, Raj Makwana, Neal Mendelsohn, Gregg Goldbarb, Michael Goldstein, Dave Torres). Posting calendar schedule for meetings shortly. Foundation fundraising - received grant for middle school (SoCalGas LAX Chamber of Commerce).

Item #6:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Minutes:	Nothing has changed on indicators. Teachers are tracking appropriately. WISH is not suspending students currently at all.

Item #7:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Minutes:	Dr. Draxton noted that virtual tours began yesterday. Everything at visitWISH.org can be translated into Spanish, American, Swedish, Japanese.

Item #8:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Danelle Fisher
Materials:	None
Est. Time:	10 min

Minutes:	Dr. Fisher reported on recruitment developments and solicited board member referrals for candidates, with a view toward diversity and key expertise areas
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Item #9:	Board Policy Review Update
Description:	Board Review
Minutes:	Suzanne Madison Goldstein noted that executive committee is in the middle of a policy review (those currently in place, those needed to be added, and those recommended). Goal is to have packet of policies for Board to review next month. Ultimately the Board would like compendium of materials on the website.

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION 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.

Item #1:	Approval of Board Minutes from September 10, 2020 (written and audio)
Description:	Review and approve September 10, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	September Meeting Minutes
Est. Time:	2 min

Item #2:	Family Handbooks - WCS and WISH Academy
Description:	Final review and approval of previously reviewed handbooks
Purpose:	Vote
Presented By:	Danelle Fisher
Materials:	In Board folder
Est. Time	2 mins

Item #3:	Non-Public School Master Agreement (Help Group)
Description:	Review and vote re required annual NPS agreement for NPS placement
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board folder
Est. Time	2 mins

Mary McCullough moved to approve items, Ben Tysch 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 & Secretary</i>	Y

Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

B. ACTION ITEMS:

Item #1:	Paraprofessional Salary Table
Description:	Review and approval of annual para salary table
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Table in board folder
Est. Time:	5 mins

Dr. Draxton reviewed the salary table with board members. Ben Tysch moved to approve item, Suzanne Goldstein seconded. Roll call vote as follows:

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

Item #2:	Board Resolution re PPP Loan
Description:	Final form of draft resolution previously reviewed and discussed at May 2020 board meeting
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	Resolution in Board Folder
Est. Time:	5 mins

Suzanne Goldstein noted that the board had discussed at length draft resolution at the May 2020 meeting with intent of finalizing in June, but item was inadvertently omitted from June agenda. She moved to approve items, Ben Tysch seconded. Roll call vote as follows:

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

Item #3:	FY19/20 Unaudited Actuals Reports
Description:	Review and approval of 19/20 budget to actuals
Purpose:	Vote
Presented By:	Miles Remer
Materials:	In Board folder
Est. Time:	10 min

Minutes:	Mike Johnston reported due to Miles Remer's absence.
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Mike Johnston reviewed the report and answered questions from board members. Mary McCullough moved to approve items, Karina Fedasz seconded. Roll call vote as follows:

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

Item #4:	Policies re Stipends for Certificated Employees		
Description:	Review of existing and recommended stipend policies		
Purpose:	Vote		
Presented By:	Miles Remer/Dr. Shawna Draxton		
Materials:	In Board folder		
Est. Time:	10 min		

Board acknowledged that WISH follows the stipends master list, conference stipend and credential stipend documents, which are subject to change as circumstances require, Mary McCullough moved to approve items, Suzanne Goldstein seconded. Roll call vote as follows:

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

Item #5:	Reinstatement of teacher compensation package		
Description:	Components of compensation package were suspended per June budget and subsequent state legislature funding allows for reinstatement per August financials		
Purpose:	Vote		
Presented By:	Miles Remer/Dr. Shawna Draxton		
Materials:	In Board folder		
Est. Time:	10 min		

Dr. Draxton noted that components of teacher comp package had been suspended but, based upon state funding projections, could be restored. Following discussion, Danelle Fisher moved to approve items, Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	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 6:23 pm:

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

Board President announced a return to open session at 6:57 pm and reported out as follows:

Board unanimously voted to authorize the Executive Director to commence dispute resolution process under Facilities Use Agreement regarding 1) affirmative claims for admin/SPED space and 2) pro rate share charges during pandemic with no access to shared facilities.

Ben Tysch moved, Danelle Fisher seconded, vote as follows:

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

VIII. ADJOURNMENT:

Board President adjourned the meeting at 6:58 pm.