



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

Location: [Via Zoom Virtual Meeting Platform](#)
Meeting ID: 760 201 9332
Password: 4LqA9V¹

November 9, 2020 at 12:30 pm

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

Board Members Present: (Names with “X” indicates present):			
Dr. Danelle Fisher, <i>President</i>			
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>			
WISH Charter Staff Members Present: (Names with “X” indicates present):			
Dr. Shawna Draxton, Executive Director			
Janine Bielski, Technology Manager			

- III. PUBLIC COMMENT
- IV. AGENDA

Item #1:	Proposed Changes to Family/Parent Handbook
Description:	Review and discuss proposed changes to Family Handbook to align with evolving policies and state/local requirements
Purpose:	Discussion

¹ 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.

Presented By:	Suzanne Madison Goldstein
Materials:	Final Draft Evaluation Report
Est. Time	10 minutes

Item #2:	Comparison of Currently Adopted Board Policies and Required Policies
Description:	Review of adopted policies and the need to revise/modify/adopt additional policies
Purpose:	Discussion and recommendations to full board
Presented By:	Shawna Draxton
Materials:	None
Est. Time	5 minutes
NOTES	

Item #3:	Discuss Board Development and Growth -- Areas of Expertise Needed
Description:	Review recent changes to board composition and areas of expertise needed; agendize for board meeting
Purpose:	Maintain a robust, effective, and well developed board
Presented By:	Danelle Fisher
Materials:	Board expertise chart and related informational materials
Est. Time	10 minutes
NOTES	

Item #4:	WISH COVID-19 Planning and Response/Distance Learning
Description:	Update from Executive Director
Purpose:	Oversight and planning for board action if required
Presented By:	Shawna Draxton
Materials:	
Est. Time	10 minutes
NOTES	

V. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Friday, December 4, 2020 at 10:00 am.

2. **PUBLIC ACCESS UNDER CURRENT STAY AT HOME/SHELTER IN PLACE**

ORDERS: During these challenging times, the Board of Directors of WISH Charter Schools remains committed to governance that is open and transparent, and that is accessible to the public. Members of the public who wish to access this Board meeting may do so at: [Zoom Link](#), Meeting ID: 896 2571 1593, Passcode: 8LDAiN. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

3. Members of the public requesting translation services are required to notify the school within 48 hours of the board meeting. Please contact the Elementary School Facilities Manager at 310.642.9474.

* Non-agenda items; no individual presentation should be for more than 3 minutes and the total time for this purpose should not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action is taken. However, the Board may give direction to staff following a presentation.