



**Regular Board Meeting Agenda**

**Westside Innovative School House, Inc.  
6550 West 80<sup>th</sup> Street, Los Angeles California 90045  
(Entrance on Emerson Avenue)**

**Call-in Access: 1-605-313-5086  
Access Code: 970986#**

**Thursday, November 14, 2019, 5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item #1:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	(a) Academic Achievement Report (b) School Climate and Culture (c) 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 min

<b>Item #2:</b>	<b>Finance Committee Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 minutes

<b>Item #3:</b>	<b>Legislative and General Updates + SB 126 Informative</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15 minutes

<b>Item #4:</b>	<b>Development Committee Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Mike Abercrombie
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes

#### 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 September 12, 2019</b>
<b>Description:</b>	Review and approve September 12, 2019 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	September Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>2019-2020 Vendor Contracts</b>
<b>Description:</b>	Review proposed agreements; discussion and vote re same
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Proposed 2019-2020 contracts with: <ul style="list-style-type: none"> <li>• NPS (2)</li> <li>• photocopy machine vendor</li> <li>• Enrollhand</li> <li>• Other</li> </ul>
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS FOR DISCUSSION AND/OR VOTE:**

<b>Item #1:</b>	Governing Board Bylaws
<b>Description:</b>	Update to WISH, Inc. Bylaws
<b>Purpose:</b>	For Vote. Update and make compliant WISH, Inc. Bylaws
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	WISH, Inc. Bylaws
<b>Est. Time</b>	10 min

<b>Item #2:</b>	Appoint Audit Committee
<b>Description:</b>	Audit Committee Formation
<b>Purpose:</b>	For Vote. Audit committees are a best practice and not required unless the charter school is registered as a charity per the California Non-Profit Integrity Act. The Audit Committee may include persons who are not members of the board, but may not include any members of the staff of the corporation, including the president or school leader or the treasurer or CFO. The Audit Committee will be responsible for contracting with an audit firm by March 1 of each year, unless the existing contract is a multi-year contract.
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

<b>Item #3:</b>	<b>Uniform Complaint Procedures</b>
<b>Description:</b>	Update UCP
<b>Purpose:</b>	For Vote.
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	Uniform Complaint Procedure Policies
<b>Est. Time</b>	5 min.

<b>Item #4:</b>	<b>Update CA School Dashboard Indicators</b>
<b>Description:</b>	As part of California’s accountability system, local educational agencies (LEAs) are required to complete the self-reflection tools for the local indicators in the California School Dashboard (the Dashboard). The deadline for completing the local indicators in the Dashboard is 5 p.m. on November 1, 2019. The Dashboard will automatically default to “Not Met” or “Not Met for Two or More Years”, as applicable, for LEAs that have not completed their local indicators by the deadline.
<b>Purpose:</b>	For Discussion and/or Vote as Necessary
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy

<b>Est. Time</b>	10 mins.
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<b>Item #5:</b>	<b>Compliance Monitoring and Certification of Board Compliance Review</b>
<b>Description:</b>	Review compliance binder; discussion and vote re same, signature from Board President on document
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Compliance Binder
<b>Est. Time</b>	5 min.

<b>Item #6:</b>	<b>Changes to SSC Bylaws for both Community and Academy</b>
<b>Description:</b>	Permit extended terms of council members
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	SSC Bylaws
<b>Est. Time</b>	5 mins.

<b>Item #7:</b>	<b>Single Plan for Student Achievement - WISH Community 19-20</b>
<b>Description:</b>	School Site Council developed SPSA, needs board review and approval.
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	Single Plan
<b>Est. Time</b>	5 mins.

<b>Item #8:</b>	<b>Single Plan for Student Achievement - WISH Academy 19-20</b>
<b>Description:</b>	School Site Council developed SPSA, needs board review and approval
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	Single Plan
<b>Est. Time</b>	5 mins.

<b>Item #9:</b>	Board Committees
<b>Description:</b>	Review Formation of Board Committees
<b>Purpose:</b>	Discussion and/or Vote as Necessary
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min.

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION ITEMS:**

<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>2 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
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	<ul style="list-style-type: none"> <li>• 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2017-18)</li> <li>• 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2018-19)</li> </ul>
<b>Est. Time</b>	15 mins.

<b>Item #2:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<p><u>Purpose and Authority:</u></p> <p><u>1 pending case; 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
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 mins.

**VIII. ADJOURNMENT:**

## NOTICES:

1. The next regular meeting of the Board of Directors will be held on **December 12, 2019 @ 5:00pm.**

2. WISH Charter is nonsectarian in its programs, admission policies, and employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. The Elementary School Facilities Manager has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in WISH Charter open and public meetings. Requests for disability related modifications or accommodations should be made 72 hours prior to the meeting to Elementary School Facilities Manager at 310.642.9474.

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.

\*\* For meetings held by teleconference, attendees may participate at WISH Charter, 6550 W. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.