



WISH Special [Closed Session] Board Meeting Agenda

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

Remote Location: 112 Coral Avenue, Newport Beach, California 92662

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

Friday, October 4, 2019, 8:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. **[Closed Session]** ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<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"> • 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:	<ul style="list-style-type: none"> • Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	<ul style="list-style-type: none"> • Jason Rudolph/Suzanne Goldstein/Shawna Draxton
Materials:	<ul style="list-style-type: none"> • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2017-18) • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2018-19)

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IV. PUBLIC COMMENT

V. RECESS INTO CLOSED SESSION

- Anticipated Time: 30 minutes.

VI. RECONVENE INTO OPEN SESSION

- Report on any action taken in closed session.

VII. ADJOURNMENT

VIII. NOTICES

1. The next regular meeting of the Board of Directors will be held on **October 10, 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.
4. 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.
5. For meetings held by teleconference, attendees may participate at WISH Charter, 6550 W. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.