



## **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#  
Back up Number: 1-425-535-9139**

**Thursday, February 13, 2020, 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 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>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes

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

<b>Item #5:</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>	Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	10 min

<b>Item #6:</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>	Shawna Draxton
<b>Materials:</b>	
<b>Est. Time</b>	10 min

<b>Item #7:</b>	<b>Executive Director Evaluation - Timeline and Update</b>
<b>Description:</b>	Plan for ED evaluation for current year
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Danelle Fisher
<b>Materials:</b>	Timeline doc in board folder
<b>Est. Time</b>	10 min

<b>Item #8:</b>	<b>Board Development</b>
<b>Description:</b>	Discuss evaluation and recruitment
<b>Purpose:</b>	Information and discussion
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	CCSA Document
<b>Est. Time</b>	10 min

<b>Item #9:</b>	<b>Brown Act Training</b>
<b>Description:</b>	Annual discussion of Brown Act policies

<b>Purpose:</b>	Understanding the Brown Act's Open Meeting Requirements.
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	Powerpoint presentation
<b>Est. Time:</b>	15 min

**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 January 9, 2020 (written and audio)</b>
<b>Description:</b>	Review and approve January 9, 2020 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	November Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>2020-21 WISH Community and WISH Academy school calendars, instructional minutes and board meeting calendar</b>
<b>Description:</b>	These materials are critical for planning, per-pupil funding, and auditing purposes. Upon board approval submit calendar and instructional minutes calculation, including bell schedule, for your school's audit files. Funding is contingent on meeting the state minimum requirement for instructional days and minutes. ExED says best practice to approve at March or April Board meeting.
<b>Purpose:</b>	Board review and approval required
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Proposed Calendars
<b>Est. Time:</b>	5 min

<b>Item #3:</b>	<b>Complete School Accountability Report Card (SARC)</b>
<b>Description:</b>	California requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC) to the public. Charter schools are required to prepare SARC reports as a method by which to measure pupil progress in meeting pupil outcomes for state priorities. The SARC provides parents and the community with important information about each public school and to communicate a school's progress in achieving its goals. All schools are required to prepare, update, make hardcopies available upon request, submit to the CDE via the SARC Web Application and post their SARC to the Internet by February 1 each year. The CDE also recommends that LEAs post a SARC on each school's

	Web site. ExED provides your charter school with finance-related data to support you with preparation of the expenditure section of the SARC. Governing board approval if required by authorizer MOU or charter petition.
<b>Purpose:</b>	Board Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	SARC materials in board folder
<b>Est. Time</b>	10 min

<b>Item #4:</b>	<b>WISH Gala Costs</b>
<b>Description:</b>	Invoice for the Gala food requires Board approval
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	Gala materials in board folder
<b>Est. Time</b>	10 min

<b>Item #5:</b>	<b>Consolidated Application (ConApp) reporting - Winter</b>
<b>Description:</b>	The ConApp documents participation in federal programs and reserves or reports funding expenditures to ensure compliance with federal program requirements. The School Site Council's (SSC) review of the spending plans is reported via the ConApp.
<b>Purpose:</b>	Due to Authorizer
<b>Presented By:</b>	Jennie Brook/
<b>Materials:</b>	Fiscal and programmatic requirements
<b>Est. Time</b>	10 min

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

<b>Item #1:</b>	<b>Governing Board Bylaws</b>
<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>	<b>Brown Act Training</b>
<b>Description:</b>	Annual discussion of Brown Act policies
<b>Purpose:</b>	Understanding the Brown Act's Open Meeting Requirements.
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	Powerpoint presentation
<b>Est. Time:</b>	15 min

<b>Item #3:</b>	<b>Nomination/Election of New Board Officers</b>
<b>Description:</b>	Acknowledge Jason Rudolph's departure, Elect new officers
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<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>	Suzanne Madison Goldstein
<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>	Suzanne Madison Goldstein

<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 **March 12, 2020 @ 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.