



Regular Executive Committee Meeting
WISH Community School
6550 West 80th Street, Los Angeles CA 90045
Call in Conference Call 1-605-313-5086 Access Code 970986#
(Entrance on Emerson Avenue)

January 30, 2020 at 5:15 pm.

AGENDA

I. CALL TO ORDER

Meeting was called to order by Board Vice President Danelle Fisher at _____.

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Jason Rudolph, <i>President</i>		Dr. Danelle Fisher, <i>Vice President & Secretary</i>	
Suzanne Madison Goldstein (Teleconference Location: 1439 El Bosque Court, Pac Pal CA 90272)			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director			

III. PUBLIC COMMENT -

IV. AGENDA

ITEMS FOR EXECUTIVE BOARD ACTION

Item #1:	Parent Involvement Action
Description:	Parent survey about their hidden talents that could contribute and assist WISH in a variety of areas depending on their professional talents.
Purpose:	Review and Determine Next Steps
Presented By:	Dr. Danelle Fisher
Materials:	Presentation at the May Board meeting
Est. Time	10 minutes
NOTES	

ITEMS FOR EXECUTIVE BOARD INFORMATION AND/OR DISCUSSION

Item #1:	Discuss the ED Evaluation for the 2019-2020 school year
Description:	The WISH Executive Committee evaluates the ED on a yearly basis.
Purpose:	Discussion
Presented By:	Suzanne Madison Goldstein
Materials:	Final Draft Evaluation Report
Est. Time	10 minutes

Item #2:	Discuss follow up regarding strategies for Board Outreach to increase EL enrollment at all WISH schools
Description:	WISH is committed to outreach to the community in order to increase EL enrollment
Purpose:	Discussion of past outreach efforts and strategies to target EL applicants for lottery in Spring 2020
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
Purpose:	Maintain a robust, effective, and well developed board
Presented By:	Suzanne Madison Goldstein
Materials:	Board expertise chart and related informational materials

Est. Time	10 minutes
NOTES	

V. ADJOURNMENT

The meeting was adjourned at _____.

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Thursday, March 5, 2020 at 5:15 pm.

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's 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. 80th Street, Main Office, or at any other location identified above as a teleconference location. For more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.