



Regular Board Meeting Agenda

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

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

Thursday, December 12, 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

Item #1:	Executive Director Monthly Report
Description:	(a) Academic Achievement Report (b) School Climate and Culture (c) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

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

Item #3:	Legislative and General Updates + SB 126 Informative
Description:	General updates
Purpose:	Board Informative
Presented By:	Jason Rudolph
Materials:	N/A
Est. Time:	5 minutes

Item #4:	Development Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	N/A
Est. Time:	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.

Item #1:	Approval of Board Minutes from November 14, 2019
Description:	Review and approve November 14, 2019 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	November Meeting Minutes
Est. Time:	2 min

Item #2:	2019-2020 Vendor Contracts
Description:	Review proposed agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed 2019-2020 contracts with: <ul style="list-style-type: none"> • Other • Lunch Program RFP
Est. Time:	2 min

B. ACTION ITEMS FOR DISCUSSION AND/OR VOTE:

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

Item #2:	Discuss CA School Dashboard Indicators
Description:	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.
Purpose:	For Discussion and/or Vote as Necessary
Presented By:	Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	10 mins.

Item #3:	Approval of First Interim Financial Report due 12/15/19
Description:	Charter schools are required to file two reports during a fiscal year (interim reports) on the status of the charter school’s financial health. The first interim report is typically due to the charter school’s authorizer prior to December 15 for the period ending October 31 including a fiscal year-end forecast. Governing boards may review the interim report after the submission date.
Purpose:	Due to Authorizer
Presented By:	Stephen De La Rosa
Materials:	First Interim Report
Est. Time:	10 min

Item #4:	Review and Approval of Prior Year Annual Audit Review due 12/15/19
Description:	Audit Committee is responsible for reviewing the results of the annual audit and developing a corrective action plan to address all relevant weaknesses noted by the auditor. The charter school governing board will review and approve the audit no later than December 15. The audit firm is responsible for submitting the audit to all reporting agencies no later than December 15.
Purpose:	Due to Authorizer and State/CDE
Presented By:	Stephen De La Rosa
Materials:	Prior Year Annual Audit Review

Est. Time	10 min
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Item #5:	Approval of School Site Council (SSC) Reviews Title Spending Plan due 1/1/20
Description:	The SSC's review of the spending plan is reported via the ConApp. Be sure to schedule the SSC's review at a meeting prior to the completion of the Winter ConApp. The Title Spending Plan is reviewed based on revised allocations.
Purpose:	Due to Authorizer and State/CDE
Presented By:	Stephen de la Rosa/Shawna Draxton
Materials:	SSC Spending Plan
Est. Time:	5 min

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

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:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Jason Rudolph
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)
Est. Time	15 mins.

Item #2:	Pending Litigation and/or Conference with Legal Counsel
Description:	<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"> • California Government Code section 54956.9(d)(2)

	<ul style="list-style-type: none"> • 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:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Jason Rudolph
Materials:	N/A
Est. Time	5 mins.

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **January 9, 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.