

# CANCELLED



## 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, October 10, 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

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<b>Item #3:</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

<b>Item #3:</b>	<b>Legislative and General Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Jason Rudolph
<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. ACTION ITEMS FOR DISCUSSION AND VOTE:**

<b>Item #1:</b>	<b>Uniform Complaint Procedures</b>
<b>Description:</b>	Update Policies
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Jason Rudolph
<b>Materials:</b>	Uniform Complaint Procedure Policies
<b>Est. Time</b>	5 min.

<b>Item #2:</b>	<b>2019-2020 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> </ul>

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	<ul style="list-style-type: none"><li>• Photo Copiers</li><li>• Other</li></ul>
<b>Est. Time</b>	10 mins.

## VI. PUBLIC COMMENT

## VII. CLOSED SESSION ITEMS:

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Purpose and Authority:</u>  <u>2 pending cases; conference with legal counsel</u> – Closed session subject to: <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.

## VIII. ADJOURNMENT:

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **November 7, 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.

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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.