



**Regular Board Meeting Minutes**

**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, January 9, 2020, 5:00 p.m.**

**I. CALL TO ORDER: 5:15 pm**

**II. ROLL CALL**

Jason Rudolph, Suzanne Madison Goldstein, Danelle Fisher, Miles Remer, Vicki Graf, Mary McCullough, Shawna Draxton, Jennie Brook  
Absent: Mike Abercrombie, Ben Tysch, Stephen De La Rosa, Matthew Swanlund

**ADMINISTRATIVE NOTES**

Jason Rudolph has to resign because of conflict of interest with new position, Board is available to lend support for anything the staff and parents need for winter break tragedy.

**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>Minutes:</b>	Gates proposal follow up meeting scheduled, 7 ½ weeks from testing and all are prepared, Two new data reports - how to compare to other charter schools is top 2 tiers (one of only one

	other charter school with these scores), % of students who are graduating from high school and going to UC and State schools - only 30% of students going to UC schools from highly performing high schools, WISH Academy goal is 50% eligible and admitted to UC, State and adj schools. Owl Pride survey feedback, Prop 39 update, CSD update, WASC update, PD Mid Year focused on Teach Like A Champion (LAUSD has asked that we pilot some of their teachers at March PD)
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<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>Minutes:</b>	No new information, not anticipating any changes

<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>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 minutes
<b>Minutes:</b>	This meeting is getting recorded and will be posted online for stakeholders. Secondary location open and available for attendees.

<b>Item #4:</b>	<b>Development 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>Minutes:</b>	Shawna Draxton presented in Mike Abercrombie's absence. Gala is in planning mode, brand book in development, partnerships with foundations.

<b>Item #5:</b>	<b>Special Education Updates</b>
<b>Description:</b>	General updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	List of all SPED cases and costs WISH has incurred for legal, compensatory, and future costs
<b>Est. Time:</b>	5 minutes
<b>Minutes:</b>	Review of SPED Settlement Agreements document

#### 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 December 12, 2019</b>
<b>Description:</b>	Review and approve December 12, 2019 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>Minutes:</b>	Motion - Danelle Fisher, Second - Suzanne Goldstein. Motion passed by roll call vote:

Jason Rudolph, <i>President</i>	Y	Dr. Danelle Fisher, <i>Vice President &amp; Secretary</i>	Y
Suzanne Madison Goldstein	Y	Dr. Mary McCullough	Y
Matthew Swanlund	--	Benjamin Tysch, Treasurer	--
		Miles Remer	Y
Dr. Vicki Graf	--	Mike Abercrombie	--

<b>Item #2:</b>	<b>2019-2020 Vendor 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>• Other</li> </ul>
<b>Est. Time:</b>	2 min
<b>Minutes:</b>	No contracts to review

- 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>Minutes:</b>	Tabling again for next month because would like to wait until WISH Forward is incorporated.

<b>Item #2:</b>	<b>CA School Dashboard Indicators</b>
<b>Description:</b>	Discuss CA Dashboard items in yellow or below
<b>Purpose:</b>	For Discussion and/or Vote as Necessary
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	10 min
<b>Minutes:</b>	Discussion only, move to non action section, proactively working with teachers to close gaps, specifically for honors classes.

<b>Item #3:</b>	<b>False Alarm Fire Drill Protocol</b>
<b>Description:</b>	Discuss updated lockdown drill policies for all campuses
<b>Purpose:</b>	For Discussion and/or Vote as Necessary
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	Updated Emergency Response Plans
<b>Est. Time</b>	10 min
<b>Minutes:</b>	Review of document. Noise cancelling headphones are used for students who need extra support.

<b>Item #4:</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>	Stephen De La Rosa
<b>Materials:</b>	Fiscal and programmatic requirements
<b>Est. Time</b>	10 min
<b>Minutes:</b>	Not available yet. Will be tabled for next month.

<b>Item #5:</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>Minutes:</b>	Tabled for next month. Jason Rudolph will present.

## 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>	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.

<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>	Jason Rudolph
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 mins.

The board entered closed session at 5:52 pm. The board re-entered Open Session at 6:27 pm. The Board President reported out as follows:

**Item #1: No reportable action taken. Possible emergency board meeting to take place on Saturday.**

**Item #2: No reportable action taken.**

**VIII. ADJOURNMENT: 6:28 pm**