



Regular Board Meeting Minutes
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, April 4, 2019, 5:00 p.m.

I. CALL TO ORDER - Meeting was called to order by the Board President, Dr. Michelle Windmueller at 5:04pm.

II. ROLL CALL

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

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

Item #1:	Update of Development Committee
Description:	Discussion of the plan for Development with <i>WISHForward</i>
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	None
Est. Time:	10 minutes
Notes:	Presentation to Westchester Education Coastal Foundation, Donor management system online in the next few weeks, board vote forthcoming, Mike Abercrombie will make the donation as part of his give and get

Item #2:	WISH Finance Committee Report
Description:	Approval of February Financials
Purpose:	Board Report
Presented By:	Miles Remer

Materials:	Financial Report
Est. Time:	10 minutes
Notes:	\$8k income from ES, No cash issues, working on 2019-2020 budget

Item #3:	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:	ED's report in the March Board Folder
Est. Time:	5 min
Notes:	Diversity and social justice secondary students summit at LMU, Enrollment contract has expired and will not be renewed currently, HS exhibitions complete, Preliminary assessments show very high percentages, SUA signed, Suzanne Goldstein is working on state waiver for increasing amount of disabilities allowed on campus, combining charters across three schools tabled until Fall (agenda item for May, need pros and cons, implications), WASC ES/MS Visit 1 Spring 2019 (waiting on written report), HS formal accreditation was granted in Fall 2018, no PD this month, District is visiting all three schools to evaluate Bulletins (suicide intervention, and all mandated bulletins)

Item #4:	Approval of Board Minutes from Previous March 14, 2019
Description:	Review and approve the minutes from March 2019 meeting
Purpose:	Review and Vote
Presented By:	Dr. Michelle Windmueller
Materials:	Meeting Minutes
Est. Time:	2 min
Notes:	Motion to table minutes until May - Motion made by Ben Tysch, Second by Suzanne Goldstein. Document - March Minutes in Drive, Vote - All in agreement but Miles Remer who was not in attendance in March.

Item #5:	Board Member Giving for 2018-2019
Description:	Report of giving history for board members for the 2018-2019 school year
Purpose:	Review
Presented By:	Dr. Michelle Windmueller
Materials:	List of board members and their giving for this school year
Est. Time:	5 min

Notes:	Report will be reviewed now individually and will be published on the May agenda
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Item #6:	Board Member Attendance at Fundraising Events
Description:	It is recommended that a new board member requirement be added to the list of board member accountabilities. It is recommended that every board member attend at least three fundraisers each school year. Whatever is decided by the Board will be included in the Board Expectations for the 2019-2020 school year.
Purpose:	Review
Presented By:	Miles Remer
Materials:	None
Est. Time:	5 min
Notes:	Jennie Brook will create list of all fundraising events (restaurant nights, golf tournament, Bands and Brews, Silent Auction, WISH Cafe, etc.) for Board Expectations document

Item #7:	WISH Board of Directors Expectation
Description:	The Executive Committee of the WISH Board of Directors drafted a list of expectations of all Board members.
Purpose:	Discussion and Vote
Presented By:	Dr. Michelle Windmueller and Suzanne Madison Goldstein
Materials:	Draft of Expectations
Est. Time	10 min
Notes:	Will be on next Executive Committee agenda

Item #8:	Executive Committee
Description:	Discuss the Proposed Board's Policy on Board Members' Children Attendance at WISH Schools.
Purpose:	Finalize a policy that will be presented to WISH Board of Directors by the end of the 2018-2019 school year
Presented By:	Suzanne Madison Goldstein
Materials:	Presentation of final document at the May Board meeting
Est. Time	10 minutes
Notes:	Expectation that addresses issue informally is the plan

IV. ITEMS FOR BOARD ACTION

Item #1:	WISH Community and WISH Academy Prop 39 District Final Offers
Description:	WISH Prop 39 final offers from the District
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton

Materials:	Prop 39 Agreements with Alt Agreements and Final Offers
Est. Time:	10 min
Notes:	Motion to accept with revisions - Danelle Fisher, Second - Matthew Swanlund. Document - SUA, Call for the Vote - Michelle Windmueller, Vote - All in agreement.

Item #2:	School Wellness Policy
Description:	The Wellness Policy is a new requirement by the State for the WISH Lunch Program.
Purpose:	Vote
Presented By:	Jennie Brook
Materials:	Wellness Policy
Est. Time	5 minutes
Notes:	Tabled until May meeting

Additional Executive Committee comments: Danelle Fisher would like to be Board Liaison for WCA as she receives requests to help WISH. Ben Tysch would like to second implementation database of parents jobs and skills.

VI. PUBLIC COMMENT: None

VII. CLOSED SESSION ITEMS: None

VIII. ADJOURNMENT: Meeting adjourned by Michelle Windmueller at 6:27 pm.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **May 9, 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.

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.