



Regular Board Meeting Agenda - Revised¹

**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, June 27, 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:	Update of Development Committee
Description:	Discussion of the purchase of donor management software under \$5,000
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	Proposal and Company PPT in May Board Folder
Est. Time:	10 minutes

Item #2:	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 June Board Folder

¹ Revised in conjunction with postponement of Regular Board Meeting from June 20, 2019 to June 27, 2019 and posted pursuant to the requirements of the Brown Act.

Est. Time:	10 min
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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 May 9, 2019
Description:	Review and approve the minutes from May 9, 2019 meeting
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes - June Board Folder
Est. Time:	2 min

Item #2:	Spring 2019 ConApp
Description:	Review, discuss, and vote on proposed ConApp for federal funding
Purpose:	Required submission annually for federal funding
Presented By:	Dr. Shawna Draxton
Materials:	Draft ConApp (see June board folder)
Est. Time	5 mins

Item #3:	2019-2020 Instructional Minutes
Description:	Review proposed instructional minutes; discussion and vote re same
Purpose:	Ensure compliance with instructional minutes requirements and annual calendar concerns
Presented By:	
Materials:	Proposed 2019-2020 Instructional Minutes Calendar
Est. Time	5 mins.

Item #4:	2019-2020 Board Meeting Calendar
Description:	Review proposed annual board meeting calendar; discussion and vote re same
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed 2019-2020 Board Meeting Calendar
Est. Time	5 mins.

B. ACTION ITEMS FOR DISCUSSION AND VOTE:

Item #1:	Executive Director Contract Renewal
Description:	Executive Director's contract review and renewal

Purpose:	ED employment agreement reviewed annually in light of ED performance evaluation
Presented By:	Suzanne Madison Goldstein
Materials:	Confidential Report from May Meeting - Closed Session
Est. Time:	10 min

Item #2:	2019-20 Budget and Education Protection Account Spending Plan
Description:	Review of final proposed 2019-2020 budget and EPA
Purpose:	Continued review and discussion began in May 2019; vite re same
Presented By:	Stephen De La Rosa/Miles Remer
Materials:	Draft 2019-20 Annual Budget and financial documents and EPA
Est. Time:	10 min

Item #3:	Local Control Accountability Plan (LCAP)
Description:	Review and discussion of proposed revisions and updates to LCAP for coming year; vote re same
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton
Materials:	Draft LCAP document (board folder)
Est. Time:	10 mins.

Item #4:	2019-2020 Employment Contracts
Description:	Review schedule of proposed employment agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	Proposed 2019-2020 Employee Schedule and Agreements (in board folder)
Est. Time	10 mins.

Item #5:	2019-2020 Vendor Agreements
Description:	Review proposed vendor agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed 2019-2020 vendor agreements with: <ul style="list-style-type: none"> ● ExED (back office/finance support) ● Planet Bravo (STEM) ● Charter Safe (Insurance)
Est. Time	10 mins.

Item #6:	Wanding Policy -- WISH Academy High
Description:	Review draft of proposed wanding policy in compliance with LAUSD policy
Purpose:	Ensure compliance with applicable law and policy
Presented By:	Suzanne Madison Goldstein
Materials:	Draft Wanding Policy
Est. Time	10 mins.

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS: None.

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 8, 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.