



**Board Meeting Agenda**  
**NEW LOCATION FOR THIS MEETING ONLY**  
**Loyola Marymount University**  
**1 LMU Drive**  
**2nd Floor, Suite 2600**  
**Los Angeles, CA 90045**

**Call in Conference Call 1-641-715-3680 Access Code 970986#**

**August 9, 2018 at 5:00 p.m.**

**I. CALL TO ORDER**

Meeting was called to order by at \_\_\_\_\_ p.m.

**II. ROLL CALL**

<b>Board Members Present: (Names with "X" indicates present):</b>			
Dr. Michelle Windmueller, <i>President</i>		Dr. Danelle Fisher, <i>Vice President &amp; Secretary</i>	
Suzanne Madison Goldstein		Benjamin Tysch	
Matthew Swanlund		Miles Remer, Treasurer	
Dr. Irene Oliver		Jason Rudolph	
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie			
<b>Guests Present: (Names with "X" indicates present):</b>			
<b>WISH Charter Staff Members Present: (Names with "X" indicates present):</b>			
Dr. Shawna Draxton, Executive Director		Jennie Brook, WISH	
Taurean Gordon, ExED			

**III. PUBLIC COMMENT -**

**IV. MINUTES:** Approval of May 17, 2018 Board meeting minutes, Special Board meeting minutes from May 20, 2018 and June 27, 2018 Board meeting minutes.

**V. AGENDA**

**A. Reports of Officers and Committees**

1. **President and Vice President** (Dr. Michelle Windmueller, Danelle Fisher)
  - a. Review of Board Member Expectations (Dr. Michelle Windmueller):  
Discussion generally and also specifically regarding parent board members with enrolled children
  - b. Superintendent's Academy for Dr. Draxton's Professional Growth Portfolio (Dr. Michelle Windmueller)
  
2. **Facilities Committee** (Suzanne Goldstein, Matthew Swanlund, Dr. Michelle Windmueller)
  - a. Facilities update - Prop 39 Alt Agreement for WISH MS - (Dr. Shawna Draxton)
  
3. **Executive Committee** (Danelle Fisher, Suzanne Madison Goldstein, Dr. Michelle Windmueller) - General updates
  
4. **Executive Director Monthly Report** (Dr. Shawna Draxton)
  - a. Academic Achievement Report
  - b. School Climate and Culture
  - c. Human Capital
  
5. **Finance Committee/ExED** (Jennie Brook, Taurean Gordon)
  
6. **Curriculum Committee** (Dr. Vicki Graf, Dr. Irene Oliver, Dr. Mary McCullough, Dr. Michelle Windmueller)
  - a. Curriculum Committee will meet September 20, 2018 @ 4pm
  
7. **Special Committee(s)**
  - a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update.

- b. LMU/WISH Working Group

## 8. Action Items

1. 2018-19 Academic Calendars and Instructional Minutes - Review and Vote on Proposed Calendar/Minutes (Dr. Shawna Draxton)
2. 2018-19 Vendor Contracts (Jennie Brook/Taurean Gordon):  
Review and vote on the following proposed vendor contracts:
  - a. ChoiceLunch
  - b. Planet Bravo
  - c. CST IT Outsource
  - d. CharterSafe
3. WISH Community School Resolution for Renewal (Dr. Shawna Draxton)
4. WISH Academy School Resolution for Renewal (Dr. Shawna Draxton)
5. WISH Fiscal Policies and Procedures - Review and Vote (Jennie Brook/Taurean Gordon)
6. Teacher Contracts (Dr. Shawna Draxton/Jennie Brook)

## 9. CLOSED SESSION ITEMS:

- a. **Litigation Matter under Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein). Discussion with outside counsel of resolution of pending claim.
- b. Evaluation of Dr. Shawna Draxton, Executive Director - Review and Vote (Dr. Michelle Windmueller)

## B. Special Orders of Business:

## VI. ADJOURNMENT

The meeting was adjourned at \_\_\_\_p.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on Thursday, September 20, 2018 @ 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's 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. 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.