



Regular Board Meeting Minutes
Westside Innovative School House, Inc.
6550 West 80th Street, Los Angeles California 90045
(Entrance on Emerson Avenue)
Call-in Access: 1-641-715-3680
Access Code: 970986#

Thursday, March 14, 2019

- I. **CALL TO ORDER: Meeting was called to order by the Board President, Dr. Michelle Windmueller at 5:08pm.**
- II. **ROLL CALL**
- III. **ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

Item #1:	Presentation from WISH Academy Students
Description:	High School Students: Swim Team Proposal
Purpose:	Board Informative
Presented By:	Principal Mowll and Student Representatives Paola, Tyler, & Kevin- Swim team Hunter Hibbard and Nicholas Tahan- E Sports
Materials:	PPT Presentation
Est. Time:	10 minutes - Nicholas and Hunter are here from WISH Academy to present about eSports, as a program at the high school. A short video was played to show the computers they use at school has outdated hardware. eSports is a video game league and schools throughout the US and Canada participate (including local schools). They wish to fundraise \$7000 to build computers and start a team. They provided handouts to all Board members.

Item #2:	Update of Development Committee
Description:	Discussion of the plan for Development with <i>WISHForward</i>
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	PPT Presentation

Est. Time:	10 minutes - Mike gave an update on being ask ready and having policy guidelines for donations.
-------------------	-------------------------------------------------------------------------------------------------

Item #3:	WISH Finance Committee Report
Description:	Review of Financial Dashboards for Elementary and Secondary Schools; and Cash Flow Status Report
Purpose:	Board Report
Presented By:	Ben Tysch
Materials:	Financial Report
Est. Time:	10 minutes - Ben gave the update about our latest numbers and ExEd has worked hard to evaluate the numbers and projections look like being about \$19,000 in the positive. This was not as high as we want to be and we want to grow reserves, but we need to have the next one to three year plans going forward, especially knowing that salary increases are coming. The upcoming lottery was discussed as it relates to possible enrollment for next year. The lottery is to be held tomorrow at 8:30 am at LMU in University Hall.

Item #4:	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 in absentia by Dr. Michelle
Materials:	ED's report in the March Board Folder
Est. Time:	5 min Japanese teachers recently visited WISH. Enrollhand contract is up; the report was reviewed but we will review the data next month. WISH Community and WISH Academy received a five year renewal. All Faculty/Staff members have reviewed training videos.

Item #5:	WISH Community and WISH Academy Prop 39 Preliminary Proposals and Alternative Agreements
Description:	WISH Prop 39 Preliminary Agreements with Alt Agreements for both WISH Community and WISH Academy Schools
Purpose:	Information and Discussion
Presented By:	Dr. Michelle Windmueller
Materials:	Prop 39 Preliminary Agreements with Alt Agreements
Est. Time:	5 min

Item #6:	Approval of Board Minutes from Previous February 7, 2019
Description:	Review and approve the minutes from February 2019 meeting
Purpose:	Review and Vote
Presented By:	Dr. Michelle Windmueller
Materials:	Meeting Minutes
Est. Time:	2 min - Ben Tysch motioned to approve the minutes, Irene Oliver seconded. A vote was taken and approval was unanimous.

IV. ITEMS FOR BOARD ACTION

Item #1:	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 - this will be tabled until next meeting.

Item #2:	Finance Committee/ExED Report
Description:	Approval of the 2nd Interim Reports to LAUSD
Purpose:	Review and Vote
Presented By:	Ben Tysch
Materials:	2nd Interim Report to LAUSD
Est. Time	5 min - Danelle Fisher made a motion to accept the reports, Mary McCullough seconded. A vote was taken and the motion passed unanimously.

Item #3:	Finance Committee/ExED Report
Description:	Review and Approval of the 2017-18 Tax Returns
Purpose:	Review and Vote
Presented By:	Ben Tysch
Materials:	2017-18 Tax Returns
Est. Time	10 minutes - Ben Tysch made a motion to accept the tax returns and Mary McCullough seconded. A vote was taken and it passed unanimously.

Item #4:	WISH Calendars 2019-2020
Description:	The Board approves the academic calendar for the next school year.
Purpose:	Vote
Presented By:	Jennie Brook
Materials:	Calendars for 2019-2020

Est. Time	5 minutes - The WISH Academy calendar was reviewed and Irene Oliver made a motion to accept it, Mike Abercrombie seconded. A vote was taken and approval was unanimous. The WISH Community calendar was reviewed and Ben Tysch made a motion to accept it, Matthew Swanlund seconded. A vote was taken and unanimous approval was given.
------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Item #5:	Executive Committee Report
Description:	WISH Community and Academy Family/School Agreement
Purpose:	Review and Vote
Presented By:	Suzanne Madison Goldstein, Danelle Fisher, Dr. Michelle Windmueller
Materials:	WISH Community and Academy Home-School Agreement
Est. Time	10 min - The Home-School agreement was reviewed and the Board opted to change the name to Family/School Agreement. Matthew Swanlund motioned to accept the agreement and Irene Oliver seconded the motion. The vote was taken and it passed unanimously.

Item #6:	Development Committee Affiliate Contract
Description:	WISH Affiliate Amazon and VigLink
Purpose:	Review and Vote
Presented By:	Mike Abercrombie
Materials:	VigLink Contract
Est. Time	10 min - Mike Abercrombie explained how the VigLink will give WISH some funds if we participate, and we can also pursue being an Amazon Affiliate. Matthew Swanlund made a motion to approve and Suzanne Goldstein seconded. A vote was taken and it passed by a unanimous vote.

VI. PUBLIC COMMENT- Nicholas and Hunter are here from WISH Academy to present about eSports, as a program at the high school. A short video was played to show the computers they use at school has outdated hardware. eSports is a video game league and schools throughout the US and Canada participate (including local schools). They wish to fundraise \$7000 to build computers and start a team. They provided handouts to all Board members.

VII. CLOSED SESSION ITEMS:

VIII. ADJOURNMENT: Meeting adjourned by Michelle Windmueller at 6:12 pm.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **April 4, 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.