



**WISH Charter Board of Directors
Special Board Meeting – May 20, 2018 at 11:00 am**

**WISH Charter School
6550 West 80th Street, Los Angeles CA 90045
(Entrance on Emerson Avenue)
And via Teleconference **
1-641-715-3680 Access code 970986#**

Agenda

I. CALL TO ORDER

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Michelle Windmueller, <i>President</i> From 836 Valence Street, New Orleans, LA 70115		Danelle Fisher, <i>Vice President & Secretary</i> – from 8025 Emerson Avenue, Los Angeles, CA 90045	
Suzanne Madison Goldstein – 1439 El Bosque Court, Pacific Palisades CA 90272			
Vicki Graf		Irene Oliver from LMU School of Education, One University Hall, Los Angeles, CA 90045	
Matthew Swanlund from 12777 West Jefferson Blvd., Los Angeles CA 90066		Benjamin Tysch, from 407 N McCadden Place Los Angeles CA 90004.	
Mike Abercormbie		Miles Remer, Treasurer - 6362 West 78 th , Los Angeles CA 90045	
Mary McCullough		Jason Rudolph – 8335 Kenyon, Los Angeles CA 90045	
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Shawna Draxton, Executive Director		Jennie Brook, WISH	
Samira Estilai, ExED		Taurean Gordon, ExED	

III. PUBLIC COMMENT*

IV. AGENDA: ACTION ITEMS

A. Annual Budget/Staff Retention (Suzanne Madison Goldstein): Discussion and vote re proposed budgetary solutions for increased staff retention, including salary table review.

VI. ADJOURNMENT

The meeting was adjourned at _____ a.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on June 7, 2018 at 5:00 pm.

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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.