



**Special Board Meeting Agenda
WISH Community School
6550 West 80th Street, Los Angeles CA 90045 - Office of the Executive Director
Call in Conference Call 1-641-715-3680 Access Code 970986#
(Entrance on Emerson Avenue)**

January 14, 2019 at 7:30 a.m.

I. CALL TO ORDER

Meeting was called to order by _____ at _____ p.m.

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Dr. Michelle Windmueller, <i>President</i> 15452 Varden Street Sherman Oaks, CA 91403		Dr. Danelle Fisher, <i>Vice President & Secretary</i> 8025 Emerson Avenue Los Angeles, CA 90045	
Suzanne Madison Goldstein 1439 El Bosque Court, Pacific Palisades CA 90272		Benjamin Tysch 407 N McCadden Place Los Angeles CA 90004	
Matthew Swanlund 12777 West Jefferson Blvd., Los Angeles CA 90066		Miles Remer, Treasurer 6362 West 78 th Los Angeles CA 90045	
Dr. Irene Oliver 5251 W. 74 th St., Los Angeles, CA 90045		Jason Rudolph 8335 Kenyon Los Angeles CA 90045	
Dr. Vicki Graf 112 Corral Avenue Newport Beach, CA 92662		Dr. Mary McCullough 1 LMU Drive Los Angeles, CA 90045	
Mike Abercrombie 7533 Cowan Avenue Los Angeles CA 90045			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director 6550 West 80 th Street Los Angeles CA 90045		Jennie Brook, WISH 6550 West 80 th Street Los Angeles CA 90045	

V. AGENDA

Review, discuss and vote upon RTI Research Study Report **PROJECT FOCUS**.

VI. ADJOURNMENT

The meeting was adjourned at ____ a.m.

NOTICES:

1. The next regular meeting of the Board of Directors will be held on Thursday, February 7, 2019 @ 5:00 p.m.
 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.