



Executive Committee Telephonic Meeting Agenda
Call in Conference Call 1-641-715-3680 Access Code 970986#

October 1, 2018 at 8:30 a.m.

I. CALL TO ORDER

Meeting was called to order by Dr. Michelle Windmueller at ____ a.m.

II. ROLL CALL

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|---|--|--|--|
| 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 Lo 90045 | |
| Suzanne Madison Goldstein 1439 El Bosque Court Pacific Palisades, CA 90272 | | | |
| Guests Present: (Names with "X" indicates present): | | | |
| | | | |
| WISH Charter Staff Members Present: (Names with "X" indicates present): | | | |
| Dr. Shawna Draxton, Executive Director | | | |

III. PUBLIC COMMENT -

IV. AGENDA

- A. Discuss strategies for Board Outreach to increase EL enrollment at all WISH schools
- B. Discuss strategies for Board Outreach to increase SED enrollment at all WISH schools
- C. Establish Timeline and Calendar for the ED Evaluation for the 2018-2019 school

year

- D. Discuss the plan to address the Board's annual goal of a parent/teacher engagement policy

V. ADJOURNMENT

The meeting was adjourned at _____ a.m.

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Monday, November 5, 2018 @ 8:30am

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.