



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

November 5, 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

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 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 follow up regarding strategies for Board Outreach to increase EL enrollment at all WISH schools
- B. Discuss follow up strategies for Board Outreach to increase SED enrollment at all WISH schools
- C. Review and revise survey questions and administration procedures for the ED

Evaluation for the 2018-2019 school year

- D. Review draft proposal of the Board's annual goal of a parent/teacher engagement policy (Dr. Danelle Fisher)
- E. Discuss the Proposed Board's Policy on Board Members' Children Attendance at WISH Schools

V. ADJOURNMENT

The meeting was adjourned at ____ a.m.

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Monday, December 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.