



Regular Board Meeting Agenda

Posted in compliance with the California Governor’s Executive Orders N-25-20 and N-29-20

Location: Via Zoom Virtual Meeting Platform

<https://zoom.us/j/99392504229?pwd=aXIBU2IKR1VNelpQT2Flc25jT1QrZz09>

Meeting ID: 993 9250 4229

Password: 5gcyYe¹

Thursday, April 23, 2020, 5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

Item #1:	Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation
Description:	(a) Update on Distance Learning and calendar (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 mins.

¹ Please see Notice No. 2 at the end of this agenda for complete public access information. Please note that in compliance with the Brown Act, as modified by Executive Orders N-25-20 and N-29-20, the physical locations of individual participants are omitted.

Item #2:	Executive Director Monthly Report
Description:	(g) Academic Achievement Report (h) School Climate and Culture (i) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 mins.

Item #3:	Finance Updates
Description:	General updates and March financials
Purpose:	Board Informative
Presented By:	Miles Remer/Susan Kim
Materials:	To Be Distributed
Est. Time:	10 minutes

Item #4:	Legislative and General Updates/Brown Act Compliance
Description:	General updates and confirmation of individual online trainings
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 minutes

Item #5:	Development Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Mike Abercrombie/Karina Fedasz
Materials:	N/A
Est. Time:	5 minutes

Item #6:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	10 min

Item #7:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	See Executive Director's monthly report
Est. Time	10 min

IV. ITEMS FOR BOARD ACTION

- A. CONSENT ITEMS: Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.**

Item #1:	Approval of Board Minutes from March 12, 2020 (written and audio)
Description:	Review and approve March 12, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min

Item #2:	School Wellness Policy
Description:	Revisions to previously adopted Wellness Policy, which is required in conjunction with the WISH Lunch Program.
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Revised policy in board folder
Est. Time	5 min

Item #3:	School-Parent-Student Compact
Description:	Document outlining how stakeholders and school will share the responsibility for improved student academic achievement
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Draft document in Board folder
Est. Time	5 min

- B. ACTION ITEMS FOR DISCUSSION AND/OR VOTE:**

Item #1:	Board Resolution re SBA Program/Payroll Protection Program
Description:	Ratification of submitted application and designation of Executive Director
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	Board Resolution [Proposed] in board folder
Est. Time:	2 min

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<p><u>Purpose and Authority:</u></p> <p><u>2 pending cases; conference with legal counsel –</u> Closed session subject to:</p> <ul style="list-style-type: none"> • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4) • California Government Code section 54956.9(e)(2) • California Government Code section 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein
Materials:	<ul style="list-style-type: none"> • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2017-18) • 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2018-19)
Est. Time	15 mins.

Item #2:	Pending Litigation and/or Conference with Legal Counsel
Description:	<p><u>Purpose and Authority:</u></p> <p><u>1 pending case; conference with legal counsel –</u> Closed session subject to:</p> <ul style="list-style-type: none"> • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4) • California Government Code section 54956.9(e)(2) • California Government Code section 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time	5 mins.

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **May 14, 2020 @ 5:00pm.**

2. **PUBLIC ACCESS UNDER CURRENT STAY AT HOME/SHELTER IN PLACE ORDERS:** During these challenging times, the Board of Directors of WISH Charter Schools remains committed to governance that is open and transparent, and that is accessible to the public. Members of the public who wish to access this Board meeting may do so at: <https://zoom.us/j/99392504229?pwd=aXIBU2IKR1VNelpOT2Flc25jT1QrZz09>, Meeting ID: 993 9250 4229, Password: 5gcyYe. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

3. 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.

4. 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.