



WISH Charter Schools
Meeting of the Board of Directors
Executive Director's Report
April 23, 2020

Topics	Information	Action Needed	Progress
COVID-19	ES, MS, and HS Academics- Distance Learning WISH Operations during distance learning	<i>Review and Discuss items</i>	U
LMU Partnership	LMU/WISH SMART Goals -Submitted Gates grant with partnership opportunities with LMU = consultant in the School of Education and Film and Television Department	<i>If you have suggestions please share them.</i> <i>Board Member Suggestions:</i>	IP
Academic Achievement	Schoolwide Goals for 19/20 California Dashboard results 2019	<i>None</i>	IP
School Culture	1. Anonymous Feedback Survey from parents Strengths: Areas that could be improved:	<i>Owl Proud updates</i>	IP
Financial Update	- Income Statement - Balance Sheet - Profit and Loss Budget to Actual - Cash-flow Report	<i>-None</i>	IP
Facilities	Prop 39 2019-2020: -FUA/SUAs have been submitted: for ES, MS, and HS -20-21 applications have been submitted	<i>-Need permanent facilities plan</i> <i>-Discuss and vote on initiating Dispute</i>	IP

	<p>12/1- District accepted community school projections; did not accept academy projections-reduced it by 2 (letters have been placed in board folder December) 12/20/20- WISH sent confirmation letter accepting districts acceptance of Community school projections and acceptance of new Academy school projections</p> <p>We are currently negotiating alternative agreements; acceptance of final offer will be sent 5/1/20</p> <p>Overallocation letters for WISH Academy: 17/18-See letter in the board folder 18/19-See letter in the board folder 19/20-See letter in the board folder</p> <p>*Overallocation conferences occurred this week with the district on 2/11 **We need to initiate dispute for the 19/20 overallocation penalty -A tolling agreement was put in place for the overallocation items</p>	<p><i>Resolution against the district</i></p>	
<p>Enrollment</p>	<p>Total ES- 489; Budget- 495 Total MS- 279; Budget- 288 Total HS- 198; Budget- 224</p>	<p><i>-Support growth for all three schools</i></p>	<p>IP</p>
<p>Compliance</p>	<p>CSD Opening Letter: See new laws/expectations in September Board Folder</p> <p>CSD Quarter 1 documents were uploaded on 10/4: See Opening Letter in September Board Folder</p> <p>CSD Quarter 2 documents were submitted 1/10/20</p> <p>CSD Quarter 3 documents- Form 700 are being prepared now</p> <p>WAHS Site Review 3/18- all items submitted digitally</p>	<p><i>None</i></p>	<p>IP</p>

	WCS Site Review 3/26- all items submitted digitally		
WASC	WASC Accreditation was granted for TK-8 and 9-12 in the 18/19 school year! WISH Academy is WASC approved for grades 9-11!	<i>-None</i>	C
Personnel	ES- All positions filled MS-All positions filled HS- All positions filled	<i>-None</i>	C
Mandated Trainings	<ul style="list-style-type: none"> - SafeSchools List available for Board member review - LAUSD suicide prevention, intervention, and postvention training completed; Child Abuse - trafficking- students 6-12, teachers, parents 	<i>-None</i>	C
Professional Development	LAUSD COP 3 members are joining our breakout sessions on 3/5/19- completed Relay grants for three administrators for coaching- totaling \$36,000 granted/ WISH pays \$3000 per admin.	<i>-None</i>	C