



**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://us02web.zoom.us/j/88922290198?pwd=WEs0ZDQzeDZvYUVzZnFWZ0t2Qko5QT09>**

**Meeting ID: 889 2229 0198**

**Password: 4nZBCB<sup>1</sup>**

**Thursday, May 14, 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**

<b>Item #1:</b>	<b>Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation</b>
<b>Description:</b>	(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
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 mins.

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<sup>1</sup> 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.

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

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

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

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

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

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

<b>Est. Time</b>	10 min
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<b>Item #8:</b>	<b>School Leader Annual Evaluation and Employment Agreement Terms</b>
<b>Description:</b>	Update on Evaluation Plan and 360 Evaluation Review
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Danelle Fisher
<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	5 min

<b>Item #9:</b>	<b>SBA Program/Payroll Protection Program - Status and Update</b>
<b>Description:</b>	Developments since April's
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time:</b>	2 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.**

<b>Item #1:</b>	<b>Approval of Board Minutes from April 23, 2020 (written and audio)</b>
<b>Description:</b>	Review and approve April 23, 2020 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	March Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Review and update Local Control Accountability Plan (LCAP) &amp; Federal Addendum</b>
<b>Description:</b>	Charter schools are required to annually adopt their LCAP by June 30th. The LCAP is required each year and includes both a three-year plan and an annual update for the previous school year. While charter schools are required to submit their LCAP to the chartering authority and county superintendent, neither party must approve. Posting by the charter school is not required, though it is encouraged. Federal Addendum. Board approval required per ExED by 6/1/20.
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Jennie Brook/Susan Kim
<b>Materials:</b>	Draft document in Board folder
<b>Est. Time</b>	5 min

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

<b>Item #1:</b>	<b>Board Resolution re Fall Schedule Methods</b>
<b>Description:</b>	Four methods are being proposed: distance, traditional, hybrid, distance at all times for immunocompromised children
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Resolution [Proposed] in board folder
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Board Resolution re Graduation Requirements</b>
<b>Description:</b>	Option of pass/fail for students impacted by covid and parents who submit written request
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr Shawna Draxton
<b>Materials:</b>	Board Resolution [Proposed] in board folder
<b>Est. Time:</b>	2 min

<b>Item #3:</b>	<b>Articulation Agreement with Community Colleges for Dual Enrollment</b>
<b>Description:</b>	For WISH Academy students, shared agreement with community college to allow students to continue dual enrollment
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Resolution [Proposed] in board folder
<b>Est. Time:</b>	2 min

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<p><u>Purpose and Authority:</u></p> <p><u>2 pending cases; conference with legal counsel –</u></p> <p>Closed session subject to:</p> <ul style="list-style-type: none"> <li>• California Government Code section 54956.9(d)(2)</li> <li>• California Government Code section 54956.9(d)(4)</li> <li>• California Government Code section 54956.9(e)(2)</li> <li>• California Government Code section 54956.9(e)(5)</li> </ul>
<b>Purpose:</b>	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel

<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	<ul style="list-style-type: none"> <li>• 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2017-18)</li> <li>• 9/20/19 LAUSD Over-allocation Letter to WISH Academy (2018-19)</li> </ul>
<b>Est. Time</b>	15 mins.

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

## VIII. ADJOURNMENT:

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **June 25, 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=aX1BU2IKR1VNelpQT2Flc25jT1QrZz09>, 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. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.