



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/87150821789?pwd=NDhONnJaV2s1Skc5SzBaN3JKSWdTUT09>

Meeting ID: 871 5082 1789

Password: 5CHfkH¹

Thursday, June 25, 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:	<ul style="list-style-type: none"> (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:	Review of monthly financials and current/projected budget updates
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:	Review of legal and legislative updates impacting charter governance (if any)/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:	Review of development team's work and fundraising/planning re same
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

Item #8:	CSD WISH Academy Report Site Review Overview
Description:	Review CSD report and discuss any areas noted for further growth and improvement
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CSD Report in Board folder
Est. Time:	2 min

Item #9:	Dispute re Pro Rata Share Charges
Description:	Initiation of Dispute Resolution re \$75,000K in Shared
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time:	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.

Item #1:	Approval of Board Minutes from May 14, 2020 (written and audio)
Description:	Review and approve May 14, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min

Item #2:	Review and update Local Control Accountability Plan (LCAP) & Federal Addendum
Description:	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.
Purpose:	Vote
Presented By:	Jennie Brook/Susan Kim
Materials:	Draft document in Board folder

Est. Time	5 min
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Item #3:	Complete Consolidated Application (ConApp) reporting - Spring
Description:	The ConApp documents participation in federal programs and reserves or reports funding expenditures to ensure compliance with federal program requirements.
Purpose:	Vote
Presented By:	Jennie Brook/Susan Kim
Materials:	Draft document in Board folder
Est. Time	5 min

Item #4:	EPA Spending Plan for 20-21
Description:	Discuss accounting of how much money was received from the EPA and how that money was spent
Purpose:	Vote
Presented By:	Jennie Brook/Susan Kim
Materials:	In Board folder
Est. Time:	2 min

Item #5:	School Leader Annual Evaluation and Employment Agreement Terms
Description:	Discussion of review process for 2019-20 and 2020-21; vote on annual contract renewal
Purpose:	Oversight; Contract Approval
Presented By:	Suzanne Madison Goldstein
Materials:	Draft document in Board folder
Est. Time	5 min

Item #6:	2020-21 Board Meeting Calendar
Description:	Proposed annual board meeting dates
Purpose:	Board review and approval required
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed Calendars
Est. Time:	5 min

B. ACTION ITEMS:

Item #1:	COVID-19 Written Report to the Community
Description:	Explains changes to program offerings that WISH has made in response to school closures to address the COVID-19 emergency and the major impacts of such closures on students and families.
Purpose:	Vote
Presented By:	Dr. Shawna Draxton

Materials:	CDE COVID-19 Operations Written Report Template in board folder
Est. Time:	2 min

Item #2:	Annual Lunch Contracts
Description:	New lunch vendor contract and waiver from Preferred Meals and Boonli
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Vote to accept
Est. Time:	2 min

Item #3:	WISH Fiscal Policies and Procedures -- Proposed Revisions
Description:	Clarification of policies surrounding \$15K cap
Purpose:	Vote
Presented By:	Miles Remer
Materials:	Fiscal Policies and Procedures; proposed redlined version in board folder
Est. Time:	2 min

Item #4:	ExED Contract
Description:	Proposed Contract Renewal for Back Office Services
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Vote to accept
Est. Time:	2 min

Item #5:	Proposed Budget for 2021-22 Academic Year
Description:	Proposed Annual Budget (based upon evolving budget talks with State Governor and likely legislative action)
Purpose:	Vote
Presented By:	Miles Remer/Ben Tysch/Shawna Draxton
Materials:	Vote to accept
Est. Time:	2 min

Item #6:	Vendor Contracts
Description:	Proposed vendor agreements for: <ul style="list-style-type: none"> ● Charter Safe -- General liability and workers comp. Proposed renewal for \$171,597
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	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:	<u>Purpose and Authority:</u> <u>Two pending cases; conference with legal counsel –</u> Closed session subject to: <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:	<u>Purpose and Authority:</u> <u>Three pending cases; conference with legal counsel –</u> Closed session subject to: <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; approval of settlements
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 **August 13, 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://us02web.zoom.us/j/87150821789?pwd=NDhONnJaV2s1Skc5SzBaN3JKSWdTUT09>, **Meeting ID: 871 5082 1789, Password: 5CHfkH.** 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.