



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

[Zoom Link](#)

Meeting ID: 813 0403 3074

Password: 012K2RyyQe¹

Thursday, August 13, 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:	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/WISHForward Updates
Description:	Review of development team's work and fundraising/planning re same
Purpose:	Board Informative
Presented By:	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:	Update re 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:	Update re dispute re \$75,000K in Pro Rata Share Charges
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time:	2 min

Item #10:	Learning Continuity and Attendance Plan**
Description:	CDE Required plan for Fall launch into Distance Learning
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time:	10 min

**** In accordance with applicable regulations and guidelines, the Board Chair will call for public comment specifically for Item #10 immediately following board discussion.**

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 June 25, 2020 (written and audio)
Description:	Review and approve June 25, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	June Meeting Minutes
Est. Time:	2 min

Item #2:	2020-21 Board Meeting Calendar (revised)
Description:	Revision changing April and June 2021 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:	Nomination/Election of New Board Member
Description:	Karina Fedasz
Purpose:	Fill empty board seat
Presented By:	Danelle Fisher
Materials:	None
Est. Time:	5 mins

Item #2:	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:	5 min

Item #3:	WISHForward -- Vote re Transition to Supporting Organization; Approval of Revised Bylaws; Nomination and Appointment of Board of Directors
Description:	Designation of WISHForward as a supporting organization under IRS Code; accompanying revisions to WF Bylaws and approval of proposed board members
Purpose:	Vote
Presented By:	Goldstein/Fedasz
Materials:	In board folder
Est. Time:	10 mins

Item #4:	Vendor Contracts
Description:	Proposed vendor agreement: Renewal of Planet Bravo agreement
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In board folder
Est. Time:	2 min

Item #5:	Approval of Budgeted Item Expenditures for 2019-20 Collectively Exceeding Cap Under 2019-20 Fiscal Policies
Description:	Invoices for technology and related purchases that, taken collectively, may be viewed as requiring formal board approval under 2019-20 Fiscal Policies and Procedures
Purpose:	Ratification

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>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 **September 10, 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: [Zoom Link](#), Meeting ID: 813 0403 3074, Passcode: 012K2RyyQe. 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.