



**Regular Board Meeting Minutes**

Location: Via Zoom Virtual Meeting Platform Pursuant to California Governor's  
Executive  
Orders N-25-20 and N-29-20

**Thursday, August 13, 2020.**

**I. CALL TO ORDER:** Board President Danelle Fisher called the meeting to order at 5:09 pm.

**II. ROLL CALL**

Board Members: Suzanne Madison Goldstein, Danelle Fisher, Miles Remer, Vicki Graf, Ben Tysch, Matthew Swanlund, Mary McCullough  
Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Susan Kim, Mike Johnston  
Absent:

**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>Minutes</b>	Dr. Draxton shared formal report required by CDE and Power Point for presentation for WISH Community/ parents

<b>Item #2:</b>	<b>Executive Director Monthly Report</b>
<b>Minutes:</b>	Dr. Draxton reviewed highlights from her monthly report. Regarding Gates Foundation grant submitted in partnership with LMU, grant was received. New lunch vendor is in place and will supply lunches needed. Schedule, cycles, and goals re admin/PD are all in place to assess progress in distance learning. Facilities agreements in place with new building at WESM campus. WASC will be proceeding with accreditation for new 12th grade level.

	Principal Mowll will be extending her maternity leave and Dr. Branch will continue in her stead.
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<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of monthly financials and current/projected budget updates
<b>Minutes:</b>	Will have final financials for 2019-20 by the next meeting. Also updated budget based upon most recent state budget action. WISH's budget assumed cuts that the state ultimately did not implement. Enrollment and attendance will be funded based upon last year's numbers only (no growth), but this current directive may be modified next week; finance team is waiting to hear. Learning loss mitigation funds with timing and spending restrictions may be available.

<b>Item #4:</b>	<b>Legislative and General Updates/Brown Act Compliance</b>
<b>Minutes</b>	Apart from budget updates above, no new items reported

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Minutes:</b>	Suzanne Madison Goldstein provided a brief summary of status

<b>Item #6:</b>	<b>CA School Dashboard Indicators</b>
<b>Minutes</b>	No new dashboard information due to suspension of testing

<b>Item #7:</b>	<b>EL Outreach Update</b>
<b>Minutes</b>	Dr. Draxton reviewed the plans for fall outreach.

<b>Item #8:</b>	<b>CSD WISH Community Report Site Review Overview</b>
<b>Minutes:</b>	Board members reviewed LAUSD site review report. WISH received high marks 4 in governance and organizational management, 3 in achievement and fiscal. No findings of concern. Vicki Graf noted this is an outstanding review and entire admin team should be commended.

<b>Item #9:</b>	<b>Dispute re Pro Rata Share Charges</b>
<b>Minutes:</b>	Dr. Draxton informed the board that the dispute with LAUSD re pro rata share charges improperly imposed for both campuses had been resolved favorably.

<b>Item #10:</b>	<b>Learning Continuity and Attendance Plan**</b>
<b>Description:</b>	CDE Required plan for Fall launch into Distance Learning
<b>Minutes:</b>	ED shared the draft, and asked for detailed board feedback. Will have a series of stakeholder meetings as required to include all stakeholders. Public hearing to be conducted likely in the context of a WCA meeting. Detailed description of support for key subgroups. Miles mentioned the need to be thorough in including pertinent expenses related to distance learning/hybrid/reopening. Lengthy discussion of which state, county and district policies WISH is aligning with and which it is not.

	Board President called for public comment following the board discussion on this item. Hearing none, she moved the agenda forward to action items.
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**IV. ITEMS FOR BOARD ACTION**

**A. CONSENT ITEMS:**

<b>Item #1:</b>	<b>Approval of Board Minutes from June 25, 2020 (written and audio)</b>
<b>Description:</b>	Review and approve June 25, 2020 meeting minutes
<b>Purpose:</b>	Vote

<b>Item #2:</b>	<b>2020-21 Board Meeting Calendar (revised)</b>
<b>Description:</b>	Revision changing April and June 2021 meeting dates
<b>Purpose:</b>	Board review and approval required

Suzanne Madison Goldstein moved to approve items, Miles Remer seconded. Roll call vote for Items 1 and 2 as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
		Miles Remer, <i>Treasurer</i>	Y

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Nomination/Election of New Board Member</b>		
<b>Description:</b>	Karina Fedasz		
<b>Purpose:</b>	Fill empty board seat		
<b>Presented By:</b>	Danelle Fisher		
<b>Materials:</b>	None		
<b>Est. Time:</b>	5 mins		

The board members discussed the proposed nomination of Karina Fedasz. Following that, Danelle Fisher moved to approve the nomination of Karina Fedasz; Suzanne Madison Goldstein seconded.

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
		Miles Remer, <i>Treasurer</i>	Y

<b>Item #2:</b>	<b>WISH Fiscal Policies and Procedures -- Proposed Revisions</b>		
<b>Description:</b>	Clarification of policies surrounding \$15K cap		
<b>Purpose:</b>	Vote		

<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	Fiscal Policies and Procedures; proposed redlined version in board folder
<b>Est. Time:</b>	5 min

Board members discussed the process used for development of appropriate revisions that aligned with best practices and reviewed the proposed changes. Following discussion, Miles Remer moved to approve the fiscal policies and procedures. Mary McCullough seconded.

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
		Miles Remer, <i>Treasurer</i>	Y

<b>Item #3:</b>	<b>WISHForward -- Vote re Transition to Supporting Organization; Approval of Revised Bylaws; Nomination and Appointment of Board of Directors</b>
<b>Description:</b>	Designation of WISHForward as a supporting organization under IRS Code; accompanying revisions to WF Bylaws and approval of proposed board members
<b>Est. Time:</b>	Tabled

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

Miles Remer moved to approve the vendor contracts; Vicki Graf seconded.

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
		Miles Remer, <i>Treasurer</i>	Y

<b>Item #5:</b>	<b>Approval of Budgeted Item Expenditures for 2019-20 Collectively Exceeding Cap Under 2019-20 Fiscal Policies</b>
<b>Description:</b>	Invoices for technology and related purchases that, taken collectively, may be viewed as requiring formal board approval under 2019-20 Fiscal Policies and Procedures
<b>Purpose:</b>	Ratification
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In board folder

<b>Est. Time:</b>	2 min
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Miles Remer moved to approve the budget items; Vicki Graf seconded.

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
		Miles Remer, <i>Treasurer</i>	Y

**VI. PUBLIC COMMENT: None.**

**VII. CLOSED SESSION ITEMS:**

Board President moved the board meeting into closed session pursuant to the code sections below (pending litigation and/or conference with legal counsel) at 6:12 pm, at which point Kendra Tovey, Esq. of YMC joined the teleconference:

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Purpose and Authority:</u>  <u>Three pending cases; 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; approval of settlements
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 mins.

Board President announced a return to open session at 6:25 pm and reported out as follows: Discussion of strategy going forward; no action taken.

**VIII. ADJOURNMENT:**

Board President adjourned the meeting at 6:28 pm.