



Regular Board Meeting Minutes

Location: Via Zoom Virtual Meeting Platform

Thursday, May 14, 2020, 5:00 p.m.

I. CALL TO ORDER: 5:09pm

II. ROLL CALL

Board Members: Suzanne Madison Goldstein, Danelle Fisher, Miles Remer, Vicki Graf, Ben Tysch, Mike Abercrombie, Matthew Swanlund, Mary McCullough

Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Susan Kim, Tait Anderson

Absent:

Suzanne Madison Goldstein reviewed rule changes allowing for virtual board meetings under the Governor’s Executive Orders, while ensuring maximum public access whenever possible.

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.
Minutes:	Distance Learning overview discussed planning on ESY and Summer School this summer, looking into bridge programs, next

	COVID communications set for early next week, closely monitoring finances due to the crisis.
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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.
Minutes:	Continue to focus on all items while in COVID status. Distance learning program listed on website. Links to after school clubs and activities to address social emotional are also on the website. Smart goals discussed with LMU to continue collaborations. Gates grant is moving on to next steps. This year's lunch vendor is no longer servicing our area, board to review new lunch vendor bids and vote next month on contract. Schoolwide goals for academic instruction ongoing, D/F students are participating in virtual office hours. Weekly meetings are ongoing, incoming 6th and 9th grade emails to families are going out to onboard students. Principals are offering instructional support within the classrooms. Continuing to collaborate with facilities. Fully anticipate being able to access campuses safely with co-located schools. New COVID report requested from LACOE due to EO from Newsom. WASC approval. All positions filled in ES, MS. Interviews are ongoing for 12th G for HS. Online training options are being reviewed for staff for new COVID standards. Received grants for principals to participate in Relay.

Item #3:	Finance Updates
Description:	General updates and March financials
Purpose:	Board Informative
Presented By:	Miles Remer/Susan Kim
Materials:	To Be Distributed
Est. Time:	10 minutes
Minutes:	March financials presented at last board meeting. April is forthcoming. ExED meetings are ongoing. Projections for 20-21 are being evaluated over the next month to ensure a very balanced budget. Four schedules are going to be presented. Budget assumptions are based on a traditional schedule model. LCFF is being taken into consideration at different percentages to determine cuts. SPED funding is being supported by Newsom.

Item #4:	Legislative and General Updates/Brown Act Compliance
Description:	General updates and confirmation of individual online trainings
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 minutes
Minutes:	Online training is almost complete by board members.

Item #5:	Development Updates
Description:	General updates
Purpose:	Board Informative
Presented By:	Mike Abercrombie
Materials:	N/A
Est. Time:	5 minutes
Minutes:	WISH Forward final structure plans should be ready to present to the Board in June.

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
Minutes:	No change on the indicators. Yellow areas are being focused on. Principals goals are that all students are meeting or going beyond state standards. Practice tests happening to have end of year indicator results.

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
Minutes:	Advertising and outreach in community areas for enrollment occurred. Spanish only tours scheduled for next year. Access and opportunities for families available during IEPs and in other areas in the form of translators. May need to cut some advertising funds for the next two months. WISH Academy's high school enrollment is at waitlist capacity.

Item #8:	School Leader Annual Evaluation and Employment Agreement Terms
Description:	Update on Evaluation Plan and 360 Evaluation Review
Purpose:	Board Informative
Presented By:	Dr. Danelle Fisher

Materials:	In Board Folder
Est. Time	5 min
Minutes:	Nothing yet to review. Materials forthcoming shortly and will discuss in June. Suzanne Madison Goldstein is working with Michelle Windmueller and will follow up with Vicki Graf offline.

Item #9:	SBA Program/Payroll Protection Program - Status and Update
Description:	Developments since April's
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	None
Est. Time:	2 min
Minutes:	At the April board meeting, the Board adopted a resolution that authorizes submission of the loan application in conjunction with the bank. Board ratified that it was necessary based upon the pandemic. Resolution for discussion to understand where WISH is with guidance issued by SBA weekly. Loan came in and was funded last Friday. Loan to be used for rent and payroll expenses. Risk is different as the loan doesn't come under audit. Document to be modified and final document will be voted on at the June board meeting. Jennie to supply a PPP tracker document to the Board on how it is being used. Has to be spent by July 3.

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 April 23, 2020 (written and audio)
Description:	Review and approve April 23, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	March Meeting Minutes
Est. Time:	2 min
Minutes:	

Suzanne moved to approve items, Miles Remer seconded. Roll call vote for Item 1 as follows:

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

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
Minutes:	LCAP deadline has been extended until December 2020. Tabled for June's meeting.

B. ACTION ITEMS FOR DISCUSSION AND/OR VOTE:

Item #1:	Board Resolution re Fall Schedule Methods
Description:	Four methods are being proposed: distance, traditional, hybrid, distance at all times for immunocompromised children
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Board Resolution [Proposed] in board folder
Est. Time:	2 min
Minutes:	Board resolutions are to be combined. Allowing for adjustments to schedules, grades and graduation requirements. Gives Dr. Draxton the authority to reopen in alignment with whatever governmental orders are in place. Revises charter schools charter to align with state adopted standards.

Item #2:	Board Resolution re Graduation Requirements
Description:	Option of pass/fail for students impacted by covid and parents who submit written request
Purpose:	Vote
Presented By:	Dr Shawna Draxton
Materials:	Board Resolution [Proposed] in board folder
Est. Time:	2 min
Minutes:	Plan is to follow state standards until the pandemic is over. Graduation requirements are very high in comparison to local high schools. Making changes to support students who need additional lab services so they can achieve their own excellence. Dr. Draxton to add to her board report.

Miles Remer moved to approve items as modified, Benjamin Tysch seconded. Roll call vote for

Item 1 and 2 as follows:

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

Item #3:	Articulation Agreement with Community Colleges for Dual Enrollment
Description:	For WISH Academy students, shared agreement with community college to allow students to continue dual enrollment
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	Board Resolution [Proposed] in board folder
Est. Time:	2 min
Minutes:	Tabled for next month. For roll out in August. Students can receive full 3 units of credit for engineering and biomedical science via community colleges.

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

Suzanne Madison Goldstein noted that there are no updates regarding Items 1 and 2 and therefore no need for a closed session meeting. Accordingly, the matters were tabled.

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<p><u>Purpose and Authority:</u></p> <p><u>2 pending cases; conference with legal counsel –</u> Closed session subject to:</p> <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
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Description:	<u>Purpose and Authority:</u> <u>1 pending case; 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:	N/A
Est. Time	5 mins.

VIII. ADJOURNMENT: 6:36pm