



**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: 886 1105 4055**

**Password: 6HxCL1<sup>1</sup>**

**Thursday, September 10, 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>	<ul style="list-style-type: none"> <li>(a) Update on Distance Learning and calendar</li> <li>(b) Food delivery/lunch program</li> <li>(c) Subgroup service delivery</li> <li>(d) Governance and board meetings</li> <li>(e) Employees and vendors</li> <li>(f) Graduation requirements</li> </ul>
<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>	Review of monthly financials and current/projected budget updates
<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>	Review of legal and legislative updates impacting charter governance (if any)/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/WISHForward Updates</b>
<b>Description:</b>	Review of development team's work and fundraising/planning re same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<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

<b>Item #8:</b>	<b>Board Development and Recruitment</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Danelle Fisher
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

<b>Item #9:</b>	<b>Family Handbooks Drafts</b>
<b>Description:</b>	Board Review
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 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 August 13, 2020 (written and audio)</b>
<b>Description:</b>	Review and approve August 13, 2020 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	August Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Spring 2020 ConApp</b>
<b>Description:</b>	Required Con App submission
<b>Purpose:</b>	Board review and approval required
<b>Presented By:</b>	Mike Johnston/Susan Kim
<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	5 min

<b>Item #3:</b>	<b>Revised Planet Bravo Contract</b>
<b>Description:</b>	The ES contract was reduced to \$40,000 and a \$12,000 MS contract was added (technically approval for the MS contract by itself is not needed but it was added to the board folder for transparency).
<b>Purpose:</b>	Board review and approval required
<b>Presented By:</b>	Jennie Brook

<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	1 min

**B. ACTION ITEMS:**

<b>Item #1:</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>Purpose:</b>	Vote
<b>Presented By:</b>	Goldstein/Fedasz
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 mins

<b>Item #2:</b>	<b>Learning Continuity and Attendance Plan</b>
<b>Description:</b>	CDE required plan for Fall launch into Distance Learning; detailed discussion at August meeting
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board folder
<b>Est. Time:</b>	10 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>	<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.

## VIII. ADJOURNMENT:

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **October 8, 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: 886 1105 4055, Passcode: 6HxCL1. 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.