



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: 829 8091 3041

Password: JqU5rN¹

Thursday, January 14, 2021, 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 (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan
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:	(i) Academic Achievement Report (j) School Climate and Culture (k) 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/ExED
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	5 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:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Danelle Fisher
Materials:	None
Est. Time:	10 min

Item #9:	Board Policy Review Update
Description:	Board Review
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton/Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time:	10 min

IV. ITEMS FOR BOARD ACTION

A. CONSENT ACTION 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 December 10, 2020 (written and audio)
Description:	Review and approve December 10, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	December Meeting Minutes
Est. Time:	2 min

Item #2:	Review and/or Update Non-Profit IRS Form 990 Policies
Description:	The IRS Form 990 is the annual information return filed by non-profit charter schools. The IRS Form 990 includes a Governance, Management and Disclosure section. Charter Schools are required to disclose the following policies: Conflict of Interest Policy, Whistleblower Policy, Document Retention and Destruction Policy, Expense Reimbursement Policy, Gift Receiving Policy, and Compensation Approval Policy. May is the final deadline.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	In Board Folder
Est. Time	10 min

Item #3:	Review School Accountability Report Card (SARC)
Description:	California requires all public schools receiving state funding to prepare and distribute a School Accountability Report Card (SARC) to the public. Charter schools are required to prepare SARC reports as a method by which to measure pupil progress in meeting pupil outcomes for state priorities. The SARC provides parents and the community with important information about each public school and to communicate a school's progress in achieving its goals.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	In Board Folder
Est. Time	10 min

B. ACTION ITEMS:

Item #1:	Gates Grant 1 Budget
Description:	Grant overview and budget approval
Purpose:	Discussion and vote
Presented By:	Miles Remer
Materials:	In Board Folder
Est. Time:	5 min.

Item #2:	Gates Grant 2 Budget
Description:	Grant overview and budget approval
Purpose:	Discussion and vote
Presented By:	Miles Remer
Materials:	In Board Folder
Est. Time	5 min.

Item #3:	2020-2021 Vendor Contracts
Description:	Review proposed agreements
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed 2020-21 contracts with: <ul style="list-style-type: none"> • Levant Blanc Contract (Gates Grant Production)
Est. Time	2 min

Item #4:	Updated Fiscal Policies and Procedures
Description:	Review changes to Fiscal P&P
Purpose:	Discussion and Vote
Presented By:	Jennie Brook/Mike Johnston
Materials:	In Board Folder
Est. Time	3 minutes

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 with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 mins.

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **February 11, 2021 @ 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: 829 8091 3041, Passcode: JqU5rN. 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.