



**Regular Executive Committee**  
**WISH Community School**  
**6550 West 80<sup>th</sup> Street, Los Angeles CA 90045**  
**Call in Conference Call 1-641-715-3680 Access Code 970986#**  
**(Entrance on Emerson Avenue)**

March 29, 2019 at 8:30 a.m.

AGENDA

**I. CALL TO ORDER**

Meeting was called to order by Dr. Michelle Windmueller at \_\_\_\_ a.m.

**II. ROLL CALL**

Board Members Present: (Names with "X" indicates present):			
Dr. Michelle Windmueller, <i>Presiden</i>		Dr. Danelle Fisher, <i>Vice President &amp; Secretary</i>	
Suzanne Madison Goldstein			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director			

**III. PUBLIC COMMENT -**

**IV. AGENDA**

**ITEMS FOR EXECUTIVE BOARD ACTION**

<b>Item #1:</b>	Parent Involvement Action
<b>Description:</b>	This would be a Board action to survey parents about their hidden talents that could contribute and assist WISH in a variety of areas depending on their professional talents.
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Dr. Danelle Fisher
<b>Materials:</b>	Presentation at the April Board meeting
<b>Est. Time</b>	10 minutes

**ITEMS FOR EXECUTIVE BOARD INFORMATION AND/OR DISCUSSION**

<b>Item #1:</b>	Discuss data for the ED Evaluation for the 2018-2019 school year
<b>Description:</b>	The WISH Executive Committee will evaluate the ED on a yearly basis.
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Michelle Windmueller
<b>Materials:</b>	Survey Data Results from Stakeholders
<b>Est. Time</b>	10 minutes

<b>Item #2:</b>	Discuss follow up regarding strategies for Board Outreach to increase EL enrollment at all WISH schools
<b>Description:</b>	WISH is committed to outreach to the community in order to increase EL enrollment
<b>Purpose:</b>	Discussion and Review
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time</b>	5 minutes

<b>Item #3:</b>	Discuss the Proposed Board's Policy on Board Members' Children Attendance at WISH Schools
<b>Description:</b>	The WISH Schools will put into operation programs, activities and procedures for the involvement of parents in all of its schools' programs
<b>Purpose:</b>	Finalize a policy that will be presented to WISH Board of Directors by the end of the 2018-2019 school year
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Presentation of final document at the May Board meeting
<b>Est. Time</b>	10 minutes

**V. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ a.m.

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Friday, April 26, 2019 @ 8:30am
  
  2. 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's 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.
  
  3. 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.