



**Board Meeting Agenda**  
**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)**

**December 6, 2018 at 5:00 p.m.**

**I. CALL TO ORDER**

Meeting was called to order by at \_\_\_\_\_ p.m.

**II. ROLL CALL**

<b>Board Members Present: (Names with "X" indicates present):</b>			
Dr. Michelle Windmueller, <i>President</i>		Dr. Danelle Fisher, <i>Vice President &amp; Secretary</i>	
Suzanne Madison Goldstein		Benjamin Tysch	
Matthew Swanlund		Miles Remer, Treasurer	
Dr. Irene Oliver		Jason Rudolph	
Dr. Vicki Graf		Dr. Mary McCullough	
Mike Abercrombie Estancia at La Jolla Hotel (Cypress meeting room) 9700 N. Torrey Pines RD, San Diego, CA 92037			
<b>Guests Present: (Names with "X" indicates present):</b>			
<b>WISH Charter Staff Members Present: (Names with "X" indicates present):</b>			
Dr. Shawna Draxton, Executive Director		Jennie Brook, WISH	
Amy Schlechter, ExED		Samira Esti	

**III. PUBLIC COMMENT -**

**IV. MINUTES:** Approval of November 8, 2018 Board meeting minutes.

## **V. AGENDA**

### **A. Reports of Officers and Committees**

1. **President and Vice President** (Dr. Michelle Windmueller, Danelle Fisher)
  - a. Introduction of Amy Schlechter, ExEd (Bio in Board Drive) (Dr. Michelle Windmueller)
  - b. Invitation to WISH Faculty, Staff, and Board Holiday Party - December 21, 2018 at the Elk's Club in Westchester from 7 - 10pm.
2. **Facilities Committee (Suzanne Goldstein, Matthew Swanlund, Dr. Michelle Windmueller)** - Committee report
3. **Executive/Governance Committee** (Danelle Fisher, Suzanne Madison Goldstein, **Dr. Michelle Windmueller**) - Committee Report
4. **Executive Director Monthly Report** (Dr. Shawna Draxton)
  - a. Academic Achievement Report
  - b. School Climate and Culture
  - c. Human Capital
5. **Finance Committee/ExED (Miles Remer, Ben Tysch, Jennie Brook, Samira Estilai)** -
  - a. Committee report; Review of Financial Dashboards for Elementary and Secondary Schools; and Cash Flow Status Report
6. **Curriculum Committee** (Dr. Vicki Graf, **Dr. Irene Oliver**, Dr. Mary McCullough, Dr. Michelle Windmueller) -
  - a. Committee Report
7. **Development Committee (Mike Abercrombie, Matthew Swanlund, Jason Rudolph, Dr. Michelle Windmueller)** -
  - a. Committee Report
  - b. This committee will present findings of meetings with community members regarding strategic planning goals and timeline beginning with quarter benchmarks (Mike Abercrombie)
8. **Strategic Planning Committee (Ben Tysch, Mike Abercrombie, Suzanne**

Madison Goldstein, Dr. Vicki Graf, Dr. Michelle Windmueller) -

- a. Committee Report

**9. Special Committee(s)**

- a. *WISHForward* (Suzanne Madison Goldstein, Dr. Michelle Windmueller) Update.
- b. LMU/WISH Working Group

**10. Action Items**

1. **SB 359, Mitchell. California Mathematics Placement Act of 2015** - Review and Vote (Dr. Michelle Windmueller) SB 359 requires school districts with 8th grades and/or 9th grades to develop, establish, and implement fair, objective and transparent mathematics placement policies that consider multiple objective measures (i.e. California statewide assessments, and pupil course grades) as the basis for placement and (2) permit multiple checkpoints to assess placement accuracy and pupil progress, especially at the start of the academic year. Further, this bill will require that mathematics placement policies provide clear recourse for students and parents who may question individual placement decisions.
2. **LAUSD NPS Master Contract** - Review and vote on LAUSD Master Contract required for any NPS placements (Suzanne Madison Goldstein)
3. **Board Review and Approval of FY18-19 1st Interim Financial Reports** (Samira Estilai)
4. **Teacher Residency Alder Program** - Discussion, Review and Vote (Dr. Shawna Draxton)
5. **WISH Community and Academy Expulsion Policy** - (Dr. Shawna Draxton) -- Review and discuss updated and formalized policy to ensure consistency with charter petitions; vote re same
6. **Morgan Stanley Smith Barney Enabling Resolution** (Suzanne Madison Goldstein) - In furtherance of Board's prior approval of the opening of an investment account to accept donations of stock, MSSB requires an Enabling Resolution approved by Board (see Drive)

**11. CLOSED SESSION ITEMS:**

- a. **Litigation Matter under Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein). Discussion with outside counsel of resolution of pending claim.
- b. Potential Litigation Matter (**Student Expulsion**) **under Brown Act Sec. 54956.9:** (Suzanne Madison Goldstein) Discussion with outside counsel.
- c. **Personnel Discipline/Dismissal Matter under Brown Act Sec. 54957** (Dr. Shawna Draxton)

**B. Special Orders of Business: None.**

## **VI. ADJOURNMENT**

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

NOTICES:

1. The next regular meeting of the Board of Directors will be held on January 10, 2019 @ 5:00pm.
  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 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.