



Regular Board Meeting Minutes
**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, November 12, 2020, 5:00 p.m.

I. CALL TO ORDER: Board President Danelle Fisher called the meeting to order at 5:06 pm.

II. ROLL CALL

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

Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Susan Kim, Mike Johnston

Absent:

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:	<ul style="list-style-type: none"> (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

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.

	(h) Learning Continuity and Attendance Plan
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 mins.
Minutes:	Have submitted requests for 1:1 Assessments and co-located schools, LAUSD playbooks have been received for hybrid for January or later

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.
Minutes:	Teachers are identifying students who need additional support, Prop 39 application for the 21-22 school year has been submitted

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Miles Remer/Susan Kim
Materials:	To Be Distributed
Est. Time:	10 minutes
Minutes:	Cash balance is strong due to PPP loan - not assuming any forgiveness or repayment until determine strategy, ExED proposes adopting September forecast as the new budget

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
Minutes:	Prop 13 OR 15? has been defeated, AB1505 created three tracts for charters (presumptive renewal, presumptive denial, middle) and data criteria has been modified to allow for CAASPP and other databases to be used

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
Minutes:	Created committees so biweekly meetings are more effective, charter growth fund hasn't had any movement, did receive small grant to fund MS STEM project, music foundation is funding instruments, school to work transition for disabled students grant is in the works, shout out to Eric Steinberg, next corporations and capital campaign committees meetings are in November

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
Minutes:	Using interim assessments to track student progress

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:	Upcoming Amharic interpreter session to take place before December break

Item #8:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Somewhat on back burner during the pandemic, have people in mind, submit any suggestions

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
Minutes:	Engaging in comprehensive review of board policies, coding each policy has really been a ton of work, conclusion is may be better served getting a packet of most updated policies rather than inserting into labyrinth, speaking to YMC and Procopio regarding cost for policies book, looking at CSDC and other websites for less expensive routes, hope to be able to present policies in December

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 October 8, 2020 and October 27, 2020 (written and audio)
Description:	Review and approve October 8, 2020 and October 27, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	October Meeting Minutes
Est. Time:	2 min

Suzanne Madison Goldstein moved to approve items, Victoria Graf 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	WISH Academy Multiple Pathways to Graduation Policy
Description:	Changes to grading policy to align with state requirements
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time	2 mins

Dr. Draxton reviewed the graduation policy with board members. Dr. Mary McCullough moved to approve item, Ben Tysch seconded. Roll call vote 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #2:	WISH Academy Adjustments to Grading Policy
Description:	Changes to grading policy to align with state requirements

Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time	2 mins

Dr. Draxton reviewed the grading policy with board members. Matthew Swanlund moved to approve item, Suzanne Madison Goldstein seconded. Roll call vote 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	O

Item #3:	School Plan for Student Achievement (SPSA) WISH Community		
Description:	Annual plan prepared by Student Site Council		
Purpose:	Vote		
Presented By:	Dr. Shawna Draxton		
Materials:	In Board folder		
Est. Time:	10 min		

Dr. Draxton reviewed the actions for funding within the WISH Community SPSA with board members. Dr. Danelle Fisher moved to approve item, Suzanne Madison Goldstein seconded. Roll call vote 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #4:	School Plan for Student Achievement (SPSA) WISH Academy		
Description:	Annual plan prepared by Student Site Council		
Purpose:	Vote		
Presented By:	Dr. Shawna Draxton		
Materials:	In Board folder		
Est. Time:	10 min		

Dr. Draxton reviewed the WISH Academy SPSA with board members. Ben Tysch moved to approve item, Dr. Mary McCullough seconded. Roll call vote 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #5:	COVID-19 Testing Program and Agreement
Description:	Review of proposed testing programs and agreements; selection of same
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board folder
Est. Time:	10 min

Dr. Draxton reviewed the different COVID testing proposals with board members. Missing a vendor's quote, so board will need to hold emergency meeting to vote. Move to table Item #5.

Item #6:	Approve revised FY20/21 budget
Description:	Review and approval of revised 20/21 budget
Purpose:	Vote
Presented By:	Miles Remer/Mike Johnston
Materials:	In Board folder
Est. Time:	10 min

Budget had reviewed revised budget within Discussion Item #3. Ben Tysch moved to approve item, Miles Remer seconded. Roll call vote 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
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

VI. PUBLIC COMMENT: None

VII. CLOSED SESSION ITEMS:

Board President moved the board meeting into closed session pursuant to the code sections below (pending litigation and/or conference with legal counsel) at 6:10 pm:

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.

Board President announced a return to open session at 6:15 pm with nothing to report.

VIII. ADJOURNMENT:

Board President adjourned the meeting at 6:15 pm.