



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, December 10, 2020, 5:00 p.m.

I. CALL TO ORDER: Board President Danelle Fisher called the meeting to order at 5:04 pm.

II. ROLL CALL

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

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

Absent: Suzanne Madison Goldstein

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

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:	More strict campus restrictions began today. Health assessment yesterday gave high marks. Ready for Phases 1-4. Will do hybrid as soon as receive permission. Will be applying for TK-2 waiver so everything is in place once receive the go-ahead to proceed. This waiver may expand to 6th G. Outdoor classroom environments will be implemented. AB 685 is discussed.

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:	LMU Partnership is going strong, continuing to serve lunch, state testing (shorter) are going to be reinstated, International Festival is online tomorrow!, Prop 39 negotiations are continuing for 21-22 space, ES PD are focused on literacy and engagement, HS PD is focused on secondary co-teaching.

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
Minutes:	Last month board approved budget based on September financials, Second Gates grant is now added, cash is down due to state deferrals, assuming no forgiveness of PPP loan and will begin paying it next year, thanks to Dr. Draxton, Jennie Brook and team for jumping on PPP loan paperwork, changes to health benefits provider will be a cost savings.

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:	Will be discussed next month due to Suzanne Madison Goldstein's absence

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:	Last board meeting was 12/7. Capital campaign committee is starting in January. Foundation committee is focused on small wins - in discussion with Ahmanson Foundation for the music department grant(s), Virtual Gala discussions will begin next month, Corporate committee is asking the board for any sponsor connections, WISH Forward has opened bank accounts and are working on insurance documents.

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:	No change, submitted to district benchmark update.

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:	EL growth has increased at WISH Community School, socioeconomic outreach is in place across all schools.

Item #8:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	On hold until after pandemic is under control.

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:	YMC is providing guidance.

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 November 12, 2020 (written and audio)
Description:	Review and approve November 12, 2020 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	November Meeting Minutes
Est. Time:	2 min

Karina Fedasz 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>	-
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:	1st Interim Financial Report
Description:	Charter schools are required to file two reports during a fiscal year (interim reports) on the status of the charter school’s financial health. The first interim report is typically due to the charter school’s authorizer prior to December 15 for the period ending October 31 including a fiscal year-end forecast. Governing boards may review the interim report after the submission date.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	In Board Folder
Est. Time	10 min

ExED reviewed the report with the Board. Ben Tysch moved to approve items, Miles Remer seconded. Roll call vote for Item 1 as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-

Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Item #3:	LCFF Budget Overview for Parents is a requirement of the LCAP (Local Control Accountability Plan)
Description:	While the LCAP is waived for the 2020-21 school year, per Senate Bill (SB) 98, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA's first interim budget report. The Budget Overview for Parents should be posted on your website along with your school's approved Learning Continuity and Attendance Plan.
Purpose:	Vote
Presented By:	Miles Remer/ExED
Materials:	In Board Member
Est. Time	10 min

ExED explained last year's document showed what spent vs budgeted and this year's document shows what is funded this year for high need students. Miles Remer moved to approve items, Ben Tysch seconded. Roll call vote for Item 1 as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-
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:	Compliance Monitoring and Certification of Board Compliance Review
Description:	Review compliance documents; signature from Board President on document
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	Compliance E-Folder
Est. Time:	5 min.

The board reviewed the compliance certification and related materials. Ben Tysch moved to approve items, Mary McCullough seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y

Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y
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Item #2:	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"> • SIS (45K +/-)
Est. Time:	2 min

Item tabled until next month.

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"> • New Benefits Provider
Est. Time:	2 min

The board discussed the new benefits contract and had questions answered. Ben Tysch moved to approve items, Miles Remer seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-
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:	403b Plan Restatement
Description:	Review proposed agreements; discussion and vote re same
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein/Jennie Brook
Materials:	In Board Folder
Est. Time:	2 min

Following discussion of the restatement, Danelle Fisher moved to approve items, Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Abstain

Item #5:	Co-Verify Testing Agreement
Description:	Review proposed agreements; discussion and vote re same

Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time:	2 min

Dr. Draxton presented in Suzanne Madison Goldstein's absence. Following discussion, Ben Tysch moved to approve items, Miles Remer seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	-
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

VII. CLOSED SESSION ITEMS:

No closed session occurred.

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:

Board President adjourned the meeting at 6:22 pm.