



**Regular Executive Committee Meeting  
Posted in compliance with the California Governor’s Executive  
Orders N-25-20 and N-29-20**

**Location: [Via Zoom Virtual Meeting Platform](#) (Suzanne’s link)  
Meeting ID: 760 201 9332  
Password: 4LqA9V<sup>1</sup>**

**February 5, 2021 at 9 am**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**

<b>Board Members Present: (Names with “X” indicates present):</b>			
Dr. Danelle Fisher, <i>President</i>			
Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>			
<b>WISH Charter Staff Members Present: (Names with “X” indicates present):</b>			
Dr. Shawna Draxton, Executive Director			
Janine Bielski, Technology Manager			

- III. PUBLIC COMMENT**
- IV. AGENDA**

<b>Item #1:</b>	<b>Site Review</b>
<b>Description:</b>	Review status and requirements re materials for site review
<b>Purpose:</b>	Ensure compliance, transparency and accuracy for all requested data and information

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<sup>1</sup> 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.

<b>Presented By:</b>	Shanwna Draxton/Janine Bielski
<b>Materials:</b>	To be reviewed during meeting
<b>Est. Time</b>	15 mins

<b>Item #2:</b>	<b>Comparison of Currently Adopted Board Policies and Required Policies</b>
<b>Description:</b>	Review of adopted policies and the need to revise/modify/adopt additional policies
<b>Purpose:</b>	Discussion and recommendations to full board
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	None
<b>Est. Time</b>	5 minutes
<b>NOTES</b>	

<b>Item #3:</b>	<b>Executive Director Evaluation</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion and recommendations
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	
<b>Est. Time</b>	10 mins
<b>NOTES</b>	

<b>Item #4:</b>	<b>WISH COVID-19 Planning and Response/Distance Learning</b>
<b>Description:</b>	Update from Executive Director
<b>Purpose:</b>	Oversight and planning for board action if required
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	
<b>Est. Time</b>	10 minutes
<b>NOTES</b>	

## V. ADJOURNMENT

### NOTICES:

- The next regular meeting of the Executive Committee will be held on Friday, March 5, 2021 at 9:00 am.
- 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: 896 2571 1593, Passcode: 8LDAiN. 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. 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.