



Regular Board Meeting Agenda

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, April 22, 2021, 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

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| Item #1: | Executive Director’s Special Report on COVID-19/Return to Campus/Distance Learning Plan and Implementation |
| Description: | (a) Update on Distance Learning and Return to Campus Launch (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 (h) Learning Continuity and Attendance Plan |
| Purpose: | Information and Discussion |
| Presented By: | Dr. Shawna Draxton |
| Materials: | To Be Distributed |
| Est. Time: | 15-20 min |

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.

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| 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 min |

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| 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 min |

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| Item #4: | Legislative and General Updates/Brown Act Training |
| Description: | Review of legal and legislative updates impacting charter governance (if any). |
| Purpose: | Board Informative |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | N/A |
| Est. Time: | 20 min |

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| 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 min |

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| Item #6: | Curriculum Update |
| Description: | Report from Curriculum Committee |
| Purpose: | Board Informative |
| Presented By: | Dr. Vicki Graf |
| Materials: | N/A |
| Est. Time | 5 min |

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| Item #7: | 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 |

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| Item #8: | 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 |

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| Item #9: | Board Development and Recruitment |
| Description: | Update |
| Purpose: | Discussion |
| Presented By: | Dr. Danelle Fisher |
| Materials: | None |
| Est. Time: | 10 min |

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| Item #10: | Form 700 Update |
| Description: | Review and Update |
| Purpose: | Discussion |
| Presented By: | Dr. Danelle Fisher |
| Materials: | None |
| Est. Time: | 10 min |

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.

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| Item #1: | Approval of Board Minutes from March 11, 2021 (written and audio) |
| Description: | Review and approve March 11, 2021 meeting minutes |
| Purpose: | Vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | March Meeting Minutes |
| Est. Time: | 2 min |

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| Item #2: | 2021-22 Instructional Minutes and Revised School Calendars |
| Description: | Proposed and revised calendars |
| Purpose: | Board Review and Approval Required |
| Presented By: | Dr. Shawna Draxton/Jennie Brook |
| Materials: | In Board Folder |
| Est. Time | 5 min |

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| Item #3: | Complete and submit IRS Form 990 |
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| Description: | The IRS Form 990 is the annual information return filed by most non-profit charter schools. The IRS Form 990 includes a Governance, Management and Disclosure section. |
| Purpose: | Board Review and Approval Required |
| Presented By: | Miles Remer/Mike Johnston |
| Materials: | In Board Folder |
| Est. Time | 2 min |

B. ACTION ITEMS:

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| Item #1: | Resolution Regarding Amended Volunteer Policy |
| Description: | Resolution adopting amendments to current Volunteer Policy to clarify expectations |
| Purpose: | Discussion and vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | In Board Folder |
| Est. Time | 5 min |

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| Item #2: | 2020-2021 Vendor Contracts |
| Description: | Review proposed agreements - IDH Labs (COVID Testing) |
| Purpose: | Discussion and vote |
| Presented By: | Suzanne Madison Goldstein |
| Materials: | In Board Folder |
| Est. Time | 5 min |

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| Item #3: | Material Revision re WCS Enrollment Increase |
| Description: | Authorization to Executive Admin Staff to Commence Process for and Submit Material Revision re WCS Enrollment Increase |
| Purpose: | Discussion and vote |
| Presented By: | Dr. Shawna Draxton/Danelle Fisher |
| Materials: | in Board Folder |
| Est. Time | 5 min |

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

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| 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) |

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| | <ul style="list-style-type: none"> California Government Code section 54956.9(e)(5) |
| Purpose: | Information and Discussion of Pending Litigation and/or Conference with Legal Counsel; authorization of settlement authority |
| Presented By: | Suzanne Madison Goldstein with Jason Rudolph/YMC |
| Materials: | N/A |
| Est. Time | 5 min |

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| Item #2: | Pending Litigation and/or Conference with Legal Counsel |
| Description: | See Item No. 1 immediately above |
| Purpose: | Ratification of previously approved settlement agreement in Due Process matter |
| Presented By: | Suzanne Madison Goldstein with Jason Rudolph/YMC |
| Materials: | N/A |
| Est. Time | 5 min |

VIII. ADJOURNMENT:

NOTICES:

- The next regular meeting of the Board of Directors will be held on **May 13, 2021 @ 5:00pm.**
- 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: 829 8091 3041, Passcode: JqU5rN. 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.
- 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 the Elementary School Facilities Manager at 310.642.9474.

4. 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.