



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, June 24, 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**

Item #1:	Executive Director’s Special Report on COVID-19/Return to Campus/Distance Learning Plan and Implementation
Description:	<ul style="list-style-type: none"> (a) Update on Distance Learning and Return to Campus (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 (i) CoVerify COVID testing
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min

Item #2:	Executive Director Monthly Report
Description:	(i) Academic Achievement Report

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.

	(k) School Climate and Culture (l) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

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

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
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:	5 min

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

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

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

Item #8:	EL Outreach Update
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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

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

Item #10:	School Leader Annual Evaluation and Employment Agreement Terms
Description:	Overview of new 360 evaluation
Purpose:	Board Informative and 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.

Item #1:	Approval of Board Minutes from May 13, 2021 (written and audio)
Description:	Review and approve May 13, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes
Est. Time:	2 min

Item #2:	Local Control Accountability Plan (LCAP) & Federal Addendum for WISH Community School and WISH Academy; SPSA Embedded
Description:	Approve LCAP and federal addendum - Review occurred at May meeting. Vote needs to occur at June meeting.
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	2 min

Item #3:	FY21/22 Education Protection Account Spending Plan
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Description:	Required annual EPA plan approval
Purpose:	Vote
Presented By:	Miles Remer/Mike Johnston
Materials:	In Board Folder
Est. Time	2 min

B. ACTION ITEMS:

Item #1:	New or Revised/Amended Board Policies
Description:	Proposed new or revised/amended policies as follow: 1. Whistleblower Policy (new) 2. Conflict of Interest Policy and Conflict of Interest Code (revised/updated in accordance with state law) 3. Volunteer Policy (revised/updated)
Purpose:	Review, discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	15 min

Item #2:	2021-2022 Vendor Contracts
Description:	Review proposed agreements - Preferred Meals (lunch program) - CharterSafe - Lunch Program Ordering Platform
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Item #3:	Combined 2021-22 Operating Budget
Description:	Presentation of the proposed combined operating budget for WCS and WAHS and discussion of same
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton/ExED/Miles Remer
Materials:	In Board Folder
Est. Time	15 min

Item #4:	2021-2022 Agreement with ExED, Back Office Services Provider
Description:	Annual Agreement Review and Renewal
Purpose:	Discussion and vote
Presented By:	Miles Remer/Ben Tysch
Materials:	In Board Folder
Est. Time	5 min

Item #5:	Alder GSE -- MOU Renewal
Description:	One Year Renewal re Teacher Residency Program with Alder GSE
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Item #6:	Nomination of Board Members and Election of Board Officers
Description:	Nomination of Board Members with Terms Expiring (Suzanne Madison Goldstein, Victoria Graf, Benjamin Tysch) and Election of Board Officers for 2021-22
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

VI. PUBLIC COMMENT

VII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<p><u>Purpose and Authority:</u></p> <p><u>Three pending cases; conference with legal counsel</u> – Closed session subject to:</p> <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; authorization of settlement proposal
Presented By:	Suzanne Madison Goldstein with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 min

Item #2:	Pending Litigation and/or Conference with Legal Counsel
Description:	See Item No. 1 immediately above
Purpose:	Update re pending matters
Presented By:	Suzanne Madison Goldstein with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 min

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 12, 2021 @ 5:00pm.**

2. **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.

3. 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.