



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, May 13, 2021, 5:00 p.m.

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 5:09 pm.

II. ROLL CALL

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

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

Absent: None

**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

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.

Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Minutes	90% ES, 70% MS, 50% HS of students back on campus. Small percentage of students are online only. SEL has now opened to Cohort C. Excited and happy to have a signed MOU with LMU in place for next 5 years. Excellence Together Gates Project is now live - https://www.excellencetogether.org/projects.html . Grab and Go Service for Lunch is still available.

Item #2:	Executive Director Monthly Report
Description:	(j) Academic Achievement Report (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
Minutes	Dr. Draxton shared her full report. She noted that truncated state testing is happening this week for MS/HS and next week for ES. Two principals are going out on maternity leave soon and interim principals are in place.

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
Minutes	Mike Johnston of ExED presented the monthly financials and board members raised comments and questions re projections. In addition, salaries are being evaluated to ensure they are competitive and compliant.

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:	5 min
Minutes	None

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
Minutes	First official board meeting was March 8. Capital campaign meeting will happen in the next couple of weeks. Foundation meeting on Monday. Looking for 2-3 year grant to cover a development position. Searching hard for grant opportunities to offset operational expenses.

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min
Minutes	Discussed assessment tools for verified data. Looked at MTSS tiered intervention system and SBAC testing. Webinar went incredibly well and was a showcase for WISH and families. WISH is now a Professional Development School for LMU.

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
Minutes	Dashboard indicators should change once WISH receives the SBAC results.

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
Minutes	Spanish and Amharic translations happening

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes	No update at this time.

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
Minutes	360 evaluation will include many stakeholders. 25-30 questions will be a part of the process and will be launched before the next board meeting.

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 April 22, 2021 (written and audio)
Description:	Review and approve April 22, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	April Meeting Minutes
Est. Time:	2 min

Item #2:	Review and Update SPSA Plans for WISH Community School and WISH Academy
Description:	Recap of 2020-21 Plan
Purpose:	Board Review and Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	2 min

Item #3:	Local Control Accountability Plan (LCAP) & Federal Addendum for WISH Community School and WISH Academy
Description:	Review and approve LCAP and federal addendum
Purpose:	Board Review and Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	2 min

The board president noted that Item 3 is not ready for board approval. It is being presented only and will be voted on at the next board meeting. As to Items 1 and 2, Suzanne Madison Goldstein moved to approve the consent agenda; Matthew Swanlund seconded. Roll call vote as follows:

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

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

B. ACTION ITEMS:

Item #1:	New or Revised/Amended Board Policies
Description:	Proposed new or revised/amended policies as follow: 1. Document Retention Policy (new) 2. Gift Policy (new) 3. Whistleblower Policy (new) 4. Conflict of Interest Policy and Conflict of Interest Code (revised/updated in accordance with state law) 5. Volunteer Policy (revised/updated)
Purpose:	Review, discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	15 min

Policies 3-5 are tabled until next month's meeting, as they are not through the review process. The Board reviewed the policies 1 and 2 above. Suzanne Madison Goldstein moved to adopt Policies 1-2, Karina Fedasz 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:	2021-2022 Vendor Contracts
Description:	Review proposed agreements - ExED (back office financial services) - Preferred Meals (lunch program)
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Item #2 is tabled.

Item #3:	Board Resolution regarding Material Revisions re WCS and WISH Academy
Description:	Authorization to Executive Admin Staff to Commence Process for and Submit Material Revisions as follows:

	<ol style="list-style-type: none"> 1. WISH Community School <ol style="list-style-type: none"> a. Enrollment Increase (previously approved April 2021) b. Lottery Set Aside for Students with Moderate-Severe Disabilities c. Distance Learning Program 2. WISH Academy High School <ol style="list-style-type: none"> a. Lottery Set Aside for Students with Moderate-Severe Disabilities b. Distance Learning Program
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton/Danelle Fisher
Materials:	In Board Folder
Est. Time	10 min

Suzanne explained that the resolution adopted last month re material revision was incomplete in that it did not include specifics for each school and the lottery set aside and distance learning. She suggested setting aside last month's resolution and to adopt these two in its stead. Board discussed the proposed resolutions. Suzanne Madison Goldstein moved to approve items, Vicki Graf 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:	Combined 2021-22 Operating Budget to board for review and adoption		
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 tabled for next month.

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	FY19/20 Form 990 Tax Return
Description:	Annual Federal Tax Filing
Purpose:	Discussion and vote
Presented By:	Mike Johnston
Materials:	In Board Folder
Est. Time	2 min

The Board reviewed the prepared tax return. Ben Tysch moved to approve items, Dr. Vicki Graf 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 #6	Expanded Learning Opportunities Grant plan
Description:	The Expanded Learning Opportunities (ELO) Grant provides supplemental instruction and support to students, including those identified as needing academic, social-emotional, and other supports, including the provision of meals and snacks. The plan will explain how WISH will use the funds it receives to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020–21 school year, credit-deficient students, high school students at risk of not graduating, and other students identified by certificated staff.
Purpose:	Discussion and vote
Presented By:	Mike Johnston/Jennie Brook
Materials:	In Board Folder
Est. Time	2 min

The grant will cover summer school with paraprofessional support. Dr. Danelle Fisher moved to approve items, Dr. Vicki Graf 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 #7:	Annual Performance Based Reviews for WISH Community School and WISH Academy High School
Description:	2020-21 Oversight Report from LAUSD for TK-8 and HS
Purpose:	Review, discussion and vote re action plan if required
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	10 min

The Board deputizes Suzanne Madison Goldstein, Miles Remer and Ben Tysch to formulate the final response in alignment with the Board position. Dr. Danelle Fisher moved to approve items, 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

VI. PUBLIC COMMENT

None

VII. CLOSED SESSION ITEMS:

No closed session needed.

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; authorization of settlement authority
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:

Board President adjourned the meeting at 6:52 pm.