



Special Board Meeting Agenda
Sunday, August 8, 2021 at 10:30 am

Posted in compliance with the California Governor's Executive
Orders N-25-20 and N-29-20

Location: **8009 Denrock Avenue, Los Angeles, CA 90045** and

Via Zoom Virtual Meeting Platform

Meeting ID: 859 5595 7079

Password: 1tAq1n¹

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ITEMS FOR BOARD ACTION**
- IV. **PUBLIC COMMENT**

- V. **CLOSED SESSION ITEMS:**

Item #1:	Personnel Matter: Executive Director Performance Evaluation and Employment Contract Renewal
Description:	<u>Purpose and Authority:</u> Performance Evaluation and Employment Contract Renewal of Executive Director Closed session pursuant California Government Code section 54957(b)
Purpose:	Review evaluation materials and compensation survey; vote re contract renewal
Presented By:	Danelle Fisher
Materials:	N/A
Est. Time	40 mins.

VIII. ADJOURNMENT:

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.

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 the open session portion of this Board meeting may do so at: <https://us02web.zoom.us/j/85955957079?pwd=bmdSb2FDN29VdnlBb1NOZGw3ZEdMQT09>

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 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.