



Regular Board Meeting Agenda

Thursday, October 13, 2022, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. VIRTUAL MEETING BOARD RESOLUTION PURSUANT TO AB 361**

Item:	Board Resolution regarding Virtual Board Meetings pursuant to AB 361
Description:	Consideration of esolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
Purpose:	Brown Act Compliance
Presented By:	Suzanne Madison Goldstein
Materials:	None
Est. Time:	5 min

IV PUBLIC HEARINGS/PUBLIC COMMENT

A. Notice of Public Hearings:

- 1. Williams Uniform Complaint Quarterly Summary – full notice set forth in Attachment No. 1.

B. Public Comment

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 AB 361, the physical locations of individual participants are omitted.

V. **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, Independent Study, and Implementation
Description:	(a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program (c) Safe Schools Plan (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan (i) COVID update (j) ESSER Funds plan (k) Independent Study
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:	(l) Academic Achievement Report (m) School Climate and Culture a. NARCAN® (naloxone HCl) Nasal Spray (n) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Annual Fiscal Training
Description:	Board Fiscal Training
Purpose:	To continue to keep the Board of Directors current with fiscal oversight responsibilities
Presented By:	Mike Johnston
Materials:	In Board Folder
Est. Time	10 min

Item #4:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #5:	Legislative and General Updates
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Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	Powerpoint Presentation
Est. Time:	5 min

Item #6:	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 #7:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min

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

Item #9:	Board Development and Recruitment
Description:	Update- Introduce and welcome Marlene Canter
Purpose:	Discussion
Presented By:	Miles Remer
Materials:	None
Est. Time:	10 min

Item #10:	School Safety Plan
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min

Item #11:	Local Accountability Options for Teachers CALSAS/Williams
Description:	Update
Purpose:	Discussion

Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min

Item #12:	EdTech Verified data and analysis support
Description:	Data and support services for verified data small contract
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min

VI. 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 September 8 2022 (both written and audio)
Description:	Review and approve September 8, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	September Meeting Minutes
Est. Time:	2 min

Item #2:	Retreat Contracts Approval
Description:	Review and approve contracts for student retreats
Purpose:	Oversight
Presented By:	Jennie Brook
Materials:	Proposed 2022-2023 contracts with: Pali (High School) Pali (6th Grade) Pali (8th Grade)
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Board Policy Regarding CLEP Test
Description:	This test will allow students to receive credit for 2 or more years of language acquisition as part of their foreign language requirements for A-G for applying for out of State schools.
Purpose:	Allows students to receive credit for work done outside of WISH Academy
Presented By:	Dr. Shawna Draxton
Materials:	In board folder

Est. Time	5 min
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Item 2:	Vendor Contracts Approval
Description:	Review proposed agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Jennie Brook/Mike Johnston
Materials:	Proposed 2022-2023 contracts with: <ul style="list-style-type: none"> • Dr Cynthia Colon proposal/contract - college acceptance and transition expert
Est. Time:	5 min

Item #3:	Nomination/Election of New Board Officers
Description:	Nomination of new board member Marlene Canter
Purpose:	Board approval required
Presented By:	Miles Remer
Materials:	None
Est. Time:	10 min

Item #4:	Approval of California School Dashboard Local Indicators Update
Description:	Review of data and self assessment required under California law
Purpose:	CDE requires board approval in public session prior to posting
Presented By:	Dr. Draxton
Materials:	Update in board folder
Est. Time:	15-20 mins

VIII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Conference with legal counsel re pending action–</u> OAH Case No. 2021110011 -- In Re FEF 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

Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

IX ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **November 10, 2022 @ 5:00pm.**

2. **PUBLIC ACCESS UNDER CURRENT EMERGENCY DECLARATIONS AND STATUTORY FRAMEWORK:** 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 disrupt 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.



**Attachment No. 1 to Board Meeting Agenda
October 13, 2022**

**NOTICE OF PUBLIC HEARING
WILLIAMS UNIFORM COMPLAINT
QUARTERLY SUMMARY**

The Governing Board of WISH Charter Schools will hold a public hearing on the 1st Quarterly Report of WILLIAMS UNIFORM COMPLAINT SUMMARY for the 2022-2023 School Year per Education Code Section 35186 and AB831/AB347

The “Williams Legislation” law seeks to ensure that:

- Every school must provide sufficient textbooks and/or instructional materials, to use in class and to take home or use after class.
- School facilities must be clean, safe, and maintained in good condition.
- School restrooms should be clean, stocked, and open during school hours,.
- Each class should be assigned a teacher and not a series of substitutes or other temporary teachers, The teacher should have the proper credential and subject matter training to teach the class, including training to teach English learners, if present.

The hearing will be held virtually on Thursday, October 13, 2022 at 5:00 pm via the Zoom meeting platform as follows: [Zoom Link](#), Meeting ID: 829 8091 3041, Password: JqU5rN. The public is cordially invited to attend.