



**Regular Board Meeting Minutes**

**Thursday, August 11, 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: JqU5rN<sup>1</sup>**

**I. CALL TO ORDER**

**Board Member** Dr. Mary McCullough called the meeting to order at 5:05 pm.

**II. ROLL CALL**

**Board Members:** Mary McCullough, Karina Fedasz, Matthew Swanlund, Victoria Graf, Miles Remer

**Staff/Guests:** Shawna Draxton, Jennie Brook, Mike Johnston, Susan Kim, Raj Makwana, Fernando Guerra, Julie Grimm

**Absent:** Danelle Fisher, Ben Tysch, Victoria Graf, Suzanne Madison Goldstein

**ADMINISTRATIVE NOTES**

Dr. Danelle Fisher has to resign because of health issues. Current board member and officer Dr. Mary McCullough will be stepping in to oversee the meeting until we elect a new Board President.

**III. PUBLIC COMMENT**

None

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

<b>Item #1:</b>	<b>Executive Director's Special Report on COVID-19/Return to Campus, Independent Study, and Implementation</b>
<b>Description:</b>	(a) Update on Distance Learning and Return to Campus

<sup>1</sup> 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.

	<ul style="list-style-type: none"> <li>(b) Food delivery/lunch program</li> <li>(c) Subgroup service delivery</li> <li>(d) Governance and board meetings</li> <li>(e) Employees and vendors</li> <li>(f) Graduation requirements</li> <li>(g) Attendance and Engagement Tracking</li> <li>(h) Learning Continuity and Attendance Plan</li> <li>(i) CoVerify COVID testing</li> <li>(j) ESSER Funds plan</li> <li>(k) Independent Study</li> <li>(l) Mask Accomodation for SWD</li> </ul>
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min
<b>Minutes:</b>	<p>Antigen tests will be tested at home as a matter of efficiency for the first day of school, making shifts in alignment with health department, will continue to communicate information with families and is on our website, no longer using SchoolPass, Independent Study legislation recently changed so Board will be approving new policy, no longer need to do in class streaming, ELOP funds will ensure students who need extended support will occur with WLAED and Evolution Sports partnership, Continuing with LMU grants, using same lunch program as last year, adding breakfast at all campuses, added Lunch Distributor at each school site</p>

<b>Item #2:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	<ul style="list-style-type: none"> <li>(m) Academic Achievement Report</li> <li>(n) School Climate and Culture</li> <li>(o) Human Capital</li> </ul>
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	<p>Looking at verified data sources with district, WISH has over double the A-G graduates vs the state numbers. Lots of positive events happening with Link Day, WEB Day, grade level playdates. LAPD coming out to conduct active shooter trainings in the next few weeks. Both campuses have gate monitors and a supervision aide at the MS/HS. Discussion occurred regarding a safety officer. WISH has a safe, secure environment on both campuses. Additional funding for universal Pre-K and expanding opportunities plan will be voted on later in the meeting. Prop 39 conversations have been successful - keys, furniture has been provided and brown phones, alarms have been fixed and tested. WESM has a 5 year plan for accessibility plan - elevator is going into the front of the school, added two ramps and concrete cuts in</p>

	<p>walkways. Latest material revisions has been accepted and is moving forward. Enrollment is hitting targets anticipated hitting for the school year. Excited to meet with WASC teams. All teachers have been hired. Still need a lunch distributor at MS/HS and a few paraprofessionals. Professional development will conclude tomorrow and the new high school principal has been very well received. The board requested that Dr. Johnson join the next board meeting so they can get better acquainted.</p>
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<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of monthly financials and current/projected budget updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Ben Tysch/ExED
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Final COLA from the state on general fund revenue was almost 13% which is significantly higher than what was in the budget. Plans to be written for additional fund options. Revised budget will be done once plans are completed. ConApp will be voted on later in the meeting - title 1 and 2 funding. WISH doesn't apply for Title 3 funding because we don't have the amount of EL students required.

<b>Item #4:</b>	<b>Legislative and General Updates/Brown Act Training and Compliance</b>
<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any).
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	Tabled due to Suzanne Goldstein's absence

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of development team's work and fundraising/planning re same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	Pulling together a strategy meeting session. No other updates.

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

<b>Minutes:</b>	Plan to report out after school begins at the next board meeting
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<b>Item #7:</b>	<b>CA School Dashboard Indicators</b>
<b>Description:</b>	Discuss CA Dashboard items in yellow or below
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	5 min
<b>Minutes:</b>	No updates at this time.

<b>Item #8:</b>	<b>EL Outreach Update</b>
<b>Description:</b>	Outcomes of past outreach/new strategies to be implemented
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	See Executive Director’s monthly report
<b>Est. Time</b>	10 min
<b>Minutes:</b>	Continue to ensure that our materials are available in Spanish and Amharic. Adding translators during meetings has resulted in positive feedback.

<b>Item #9:</b>	<b>Board Development and Recruitment</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Mary McCullough
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Will have further action later in the meeting as well as opportunities for board members to re-up terms.

<b>Item #10:</b>	<b>Executive Director Evaluation Update</b>
<b>Description:</b>	Progress on ED evaluation 21-22
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Mary McCullough
<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	10 min
<b>Minutes:</b>	Met with Dr. Draxton to discuss things to consider moving forward this year since has new leadership in place.

**V. 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.

<b>Item #1:</b>	<b>Approval of Board Minutes from June 23, 2022 and Special Board Minutes from July 11, 2022 (both written and audio)</b>
<b>Description:</b>	Review and approve June 23, 2022 and July 11, 2022 meeting minutes

<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	June and July Meeting Minutes
<b>Est. Time:</b>	2 min
<b>Minutes:</b>	

Table item until next meeting because we need further evaluation, Table minutes approval.

<b>Item #2:</b>	<b>Board Resolution regarding Virtual Board Meetings pursuant to AB 361</b>
<b>Description:</b>	Resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
<b>Purpose:</b>	Brown Act Compliance
<b>Presented By:</b>	Dr. Mary McCullough
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

Miles Remer moved to approve this item, Dr Vicki Graf seconded. The roll call vote on the consent agenda was as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Nomination of Board Members and Re-election of Current Board Officers</b>
<b>Description:</b>	Nomination of Board Members with Terms Expiring (Karina Fedasz, Mary McCullough, Miles Remer, Matthew Swanlund) to be extended for another two years and keep remaining board officers the same for 22-23.
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time</b>	10 min

Board members interested in extending service for another two years - Karina Fedasz, Mary McCullough, Miles Remer, Matthew Swanlund

Miles Remer moved to approve; Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-

Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y
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<b>Item #2:</b>	<b>Alt Credentials for any staff members</b>
<b>Description:</b>	Notify board of teacher positions with alternative credentials
<b>Purpose:</b>	Hard to hire positions notification
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 minutes

Karina Fedasz moved to approve; Dr. Vicki Graf seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #3:</b>	<b>ELOP Plan Approval for WISH Community School (TK-5)</b>
<b>Description:</b>	ELOP plan and partnership with WLAED to provide services
<b>Purpose:</b>	Provide extended learning opportunities for pupils
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Miles Remer moved to approve; Dr. Vicki Graf seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #4:</b>	<b>ELOP Plan Approval for WISH Community School (6-8)</b>
<b>Description:</b>	ELOP plan and partnership with Evolution Sports
<b>Purpose:</b>	Provide extended learning opportunities for pupils
<b>Presented By:</b>	Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Dr. Vicki Graf moved to approve; Matthew Swanlund seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-

Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y
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<b>Item #5:</b>	<b>Vendor Contracts Approval</b>
<b>Description:</b>	Review proposed agreements; discussion and vote re same
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Jennie Brook/Mike Johnston
<b>Materials:</b>	Proposed 2022-2023 contracts with: <ul style="list-style-type: none"> <li>• Edgenuity</li> </ul>
<b>Est. Time:</b>	5 min

Miles Remer moved to approve; Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #6:</b>	<b>New Independent Study Policy</b>
<b>Description:</b>	Review proposed independent study policy; discussion and vote to ensure policy in compliance with AB 181
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In board folder
<b>Est. Time:</b>	5 min

Matthew Swanlund moved to approve; Dr. Vicki Graf seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #7:</b>	<b>Approval of Spring ConApp for WISH Community School</b>
<b>Description:</b>	Review and approve proposed ConApp
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Mike Johnston
<b>Materials:</b>	In board folder
<b>Est. Time:</b>	5 min

Miles Remer moved to approve; Dr. Vicki Graf seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice</i>	-
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		<i>President &amp; Secretary</i>	
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #8:</b>	<b>Approval of Spring ConApp for WISH Academy High School</b>
<b>Description:</b>	Review and approve proposed ConApp
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Mike Johnston
<b>Materials:</b>	In board folder
<b>Est. Time</b>	5 min

Dr. Vicki Graf moved to approve; Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

<b>Item #9:</b>	<b>Nomination/Election of New Board Officers and Members</b>
<b>Description:</b>	Acknowledge Dr. Danelle Fisher's departure, Elect new officers
<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time</b>	10 min

Mary McCullough publicly acknowledged Dr. Fisher's tremendous service as a board member and President. Would like to nominate Miles Remer as the new President.

Karina Fedasz moved to approve; Matthew Swanlund seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	-
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

Table position of Treasurer to the next board meeting. Would like to elect new board members Julie Grimm, Fernando Guerra and Raj Makwana.

Miles Remer moved to approve; Karina Fedasz seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	-	Suzanne Madison Goldstein, <i>Vice</i>	-
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		<i>President &amp; Secretary</i>	
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

**VII. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<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"> <li>• California Government Code section 54956.9(d)(2)</li> <li>• California Government Code section 54956.9(d)(4)</li> <li>• California Government Code section 54956.9(e)(2)</li> <li>• California Government Code section 54956.9(e)(5)</li> </ul>
<b>Purpose:</b>	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein with counsel from YMC
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

No closed session occurred.

**VIII. ADJOURNMENT:**

Board Member Dr. Mary McCullough adjourned the meeting at 6:09 pm.