



Regular Board Meeting Agenda

Tuesday, December 13, 2022, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: In Person at Address Below and Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

Loyola Marymount University

1 LMU Drive

University Hall, 2300 Suite Conference Room

Los Angeles, CA 90045

- 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 resolution 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 COMMENT

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

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.

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/ELOP 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 (n) 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:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	To Be Distributed
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
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
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:	Miles Remer
Materials:	None
Est. Time:	10 min

Item #10:	Board Committee: Updates and Assignments
Description:	Discuss new/updated Board Committee Assignments
Purpose:	Onboarding new board members
Presented By:	Miles Remer
Materials:	See Board Commitment and Committees 2022 document
Est. Time:	10 min

Item #11:	Resignation of Current Board Officer
Description:	Acknowledge Marlene Canter's resignation as WISH Board Member and appointment to WISH Advisory Board advisory
Purpose:	Discussion
Presented By:	Suzanne Madison Goldstein
Materials:	None

Est. Time:	10 min
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Item #11:	WASC Review and LAUSD CSD Oversight Visit Dates
Description:	WASC for WISH Community: March 6-8 WASC for WISH Academy: May 1-3 LAUSD Oversight Visit for WISH Community: March 29 LAUSD Oversight Visit for WISH Academy: April 26
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	5 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 November 10 2022 (both written and audio)
Description:	Review and approve November 10, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	November Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Arts, Music and Instructional Materials Block Grant Plans for WISH Community and WISH Academy Schools
Description:	Spending plans for each school
Purpose:	Discussion and vote
Presented By:	Jennie Brook/Mike Johnston
Materials:	Board folder
Est. Time	5 min

Item 2:	Alder GSE -- MOU Renewal
Description:	One Year Renewal re Teacher Residency Program with Alder GSE
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	5 min

Item 3:	Prior Year Annual Audit Review and Board Approval
Description:	Presentation of Annual Audit and Audit Committee Recommendation
Purpose:	Review, approve, vote
Presented By:	Suzanne Madison Goldstein/Mike Johnston
Materials:	Board Folder
Est. Time:	5 min

Item 4:	FY22/23 First Interim Financial Reports for WISH Community School
Description:	Required annual report due to authorizer on or before December 15
Purpose:	Discussion and vote
Presented By:	Ben Tysch/Mike Johnston
Materials:	Board Folder
Est. Time:	5 min

Item 5:	FY22/23 First Interim Financial Reports for WISH Academy High School
Description:	Required annual report due to authorizer on or before December 15
Purpose:	Discussion and vote
Presented By:	Ben Tysch/Mike Johnston
Materials:	Board Folder
Est. Time:	5 min

VIII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<p><u>Purpose and Authority:</u></p> <p><u>Conference with legal counsel re pending action--</u></p> <p>OAH Case No. 2021110011 -- In Re FEF</p> <p>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
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 **January 12, 2023 @ 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.