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: JqU5rN

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 |
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IV. PUBLIC COMMENT

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

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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
<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Purpose</th>
<th>Presented By</th>
<th>Materials</th>
<th>Est. Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td><strong>Curriculum Update</strong></td>
<td>Board Informative</td>
<td>Dr. Vicki Graf</td>
<td>N/A</td>
<td>5 min</td>
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<tr>
<td>7</td>
<td><strong>CA School Dashboard Indicators</strong></td>
<td>Board Informative</td>
<td>Dr. Shawna Draxton</td>
<td>CA Dashboard for WISH Community and Academy</td>
<td>5 min</td>
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<tr>
<td>8</td>
<td><strong>EL Outreach Update</strong></td>
<td>Oversight</td>
<td>Dr. Shawna Draxton</td>
<td>See Executive Director’s monthly report</td>
<td>10 min</td>
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<tr>
<td>9</td>
<td><strong>Board Development and Recruitment</strong></td>
<td>Discussion</td>
<td>Miles Remer</td>
<td>None</td>
<td>10 min</td>
</tr>
<tr>
<td>10</td>
<td><strong>Board Committee: Updates and Assignments</strong></td>
<td>Onboarding new board members</td>
<td>Miles Remer</td>
<td>See Board Commitment and Committees 2022 document</td>
<td>10 min</td>
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<tr>
<td>11</td>
<td><strong>Resignation of Current Board Officer</strong></td>
<td>Discussion</td>
<td>Suzanne Madison Goldstein</td>
<td>None</td>
<td>10 min</td>
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</tbody>
</table>
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
Purpose and Authority:
Conference with legal counsel re pending action--
OAH Case No. 2021110011 -- In Re FEF
Description:
Closed session subject to:
- 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](https://zoom.us/j/82980913041), 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.