



Regular Board Meeting Minutes
**Posted in compliance with the California Governor’s Executive
 Orders N-25-20 and N-29-20**

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

Thursday, June 24, 2021, 5:00 p.m.

I. CALL TO ORDER

Board President Dr. Danelle Fisher called the meeting to order at 5:04 pm.

II. ROLL CALL

Board Members: Danelle Fisher, Mary McCullough, Vicki Graf, Matthew Swanlund,
 Karina Fedasz, Suzanne Madison Goldstein, Ben Tysch

Staff/Guests: Shawna Draxton, Jennie Brook, Janine Bielski, Mike Johnston, Susan Kim

Absent: Miles Remer

**III. 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/Distance Learning Plan and Implementation
Description:	<ul style="list-style-type: none"> (a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan (i) CoVerify COVID testing
Purpose:	Information and Discussion

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.

Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Minutes:	Incredible last 2 weeks with 3 graduations, first graduating class for seniors - 100% graduated, 8 programs launched for summer school, Screening continues daily with testing twice a week, Will still need to wear masks until 9/1 when it will be evaluated. Daily screenings and every other week testing will continue once school begins. Darin Early and Tony Thurmond were both excellent speakers at graduation. Gates grants pause on grant 2 after participated in podcast, pivot back to grant 1 with capital campaign outreach video. FRL lunches are available at Summer Sites which is being shared with community.

Item #2:	Executive Director Monthly Report
Description:	(j) Academic Achievement Report (k) School Climate and Culture (l) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Awaiting ASBAC results. Thanks to Janine Bielski for all of the testing support. Spring Sing and Volunteer Thanks videos were shared with the community. Prop 39 ongoing to finalize shared spaces agreements. Enrollment is hitting targets and are on track with lengthy waitlists. Close to fully staffed. Thanks to Jennie Brook and Diana Villasenor for all of the interviews and coordination involved. Thanks to Dr. Fisher for her inspiring opening remarks and representing the Board at WISH Academy's graduation.

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Miles Remer/ExED
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	\$2.46m of one time funding will be reflected in this year's budget as well as the next few years budgets. Expecting real checks instead of IOUs next month. Projected variances vary. One time expenses will go away after 2021-2022. Net income is tight over the next year as WISH grows towards target enrollment. In 5 years, targeted enrollment is 1355 which will be sustainable. One time funding will assist with getting through the next 5 years. If approved by LAUSD, WISH will increase enrollment across three schools. Reserves look good. Looking at 18-19 budget compared to 21-22 since it was the last "normal" year. Certain changes are reflected

	based on Governor's latest updates like the rate for STIRS is increasing 1%.
--	--

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 min
Minutes:	As of September 30, Governor's orders expire for COVID related Brown Act requirements. Will move to in person meetings in October. Phone number and physical address within LAUSD will need to be noted on agenda if board members aren't able to attend in person.

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
Minutes:	The new schedule of meetings are listed within the latest agenda. 21-22 strategic plan voted on via Vision Traction Organizer document. Goals for this year are \$750k separately from the WCA annual giving campaign. Thank you notes designed by students will be used for handwritten notes. Corporate quarterly outreach will extend beyond initial targets, campus lead gift meetings are underway. Federal Form 990 and California State 590 were voted on at the last meeting. Will share foundations list with the Board.

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min
Minutes:	No report for this meeting. Will schedule meeting prior to next board meeting.

Item #7:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy

Est. Time	5 min
Minutes:	Results aren't available yet.

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
Minutes:	Received additional funds from Gates Foundation to update materials with voice over for Spanish and Amharic speaking community members.

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Outreach has begun again.

Item #10:	School Leader Annual Evaluation and Employment Agreement Terms
Description:	Overview of new 360 evaluation
Purpose:	Board Informative and Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	Almost ready to push out a 360 evaluation system. Should be a 20-25 question process using a system called EchoSpan. Raters (principals, parent leaders, board members, etc.) will receive an email.

IV. 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 May 13, 2021 (written and audio)
Description:	Review and approve May 13, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes
Est. Time:	2 min

Item #2:	Local Control Accountability Plan (LCAP) & Federal Addendum for WISH Community School and WISH Academy; SPSA Embedded
Description:	Approve LCAP and federal addendum - Review occurred at May meeting. Vote needs to occur at June meeting.
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	2 min

Item #3:	FY21/22 Education Protection Account Spending Plan
Description:	Required annual EPA plan approval
Purpose:	Vote
Presented By:	Miles Remer/Mike Johnston
Materials:	In Board Folder
Est. Time	2 min

Suzanne Madison Goldstein moved to approve the consent agenda; Karina Fedasz seconded. Roll call vote as follows:

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

B. ACTION ITEMS:

Item #1:	New or Revised/Amended Board Policies
Description:	Proposed new or revised/amended policies as follow: <ol style="list-style-type: none"> 1. Whistleblower Policy (new) 2. Conflict of Interest Policy and Conflict of Interest Code (revised/updated in accordance with state law) 3. Volunteer Policy (revised/updated)
Purpose:	Review, discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	15 min

Policy 3 is tabled until August’s meeting, as it is not through the review process. Policy 1 is withdrawn from consideration for further review and analysis. Suzanne Madison Goldstein moved to adopt Policy 2, Benjamin Tysch seconded. Roll call vote as follows:

Dr. Danelle Fisher, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y

Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	-

Item #2:	2021-2022 Vendor Contracts
Description:	Review proposed agreements - Preferred Meals (lunch program) - CharterSafe - Lunch Program Ordering Platform
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Following review and discussion, Victoria Graf moved to approve item, Benjamin Tysch seconded. Roll call vote as follows:

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

Item #3:	Combined 2021-22 Operating Budget
Description:	Presentation of the proposed combined operating budget for WCS and WAHS and discussion of same
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton/ExED/Miles Remer
Materials:	In Board Folder
Est. Time	15 min

The Board discussed the proposed budget in detail, including the latest funding changes from Sacramento. Benjamin Tysch moved to approve item, Karina Fedasz seconded. Roll call vote as follows:

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

Item #4:	2021-2022 Agreement with ExED, Back Office Services Provider
Description:	Annual Agreement Review and Renewal
Purpose:	Discussion and vote
Presented By:	Miles Remer/Ben Tysch
Materials:	In Board Folder
Est. Time	5 min

Discussion surrounding contract renewal, including some non-business items that remain to be clarified. Suzanne Madison Goldstein moves to approve subject to further discussion on non business terms, Benjamin Tysch seconded. Roll call vote as follows:

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

Item #5:	Alder GSE -- MOU Renewal
Description:	One Year Renewal re Teacher Residency Program with Alder GSE
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Discussion of the success of the Alder GSE program, creating a pipeline of credentialed teachers. Benjamin Tysch moved to approve item, Suzanne Madison Goldstein seconded. Roll call vote as follows:

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

Item #6:	Nomination of Board Members and Election of Board Officers
Description:	Nomination of Board Members with Terms Expiring (Suzanne Madison Goldstein, Victoria Graf, Benjamin Tysch) and Election of Board Officers for 2021-22
Purpose:	Discussion and vote
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Danelle Fisher made a motion to keep board officers the same for 21-22 and extend terms for another two years for board members whose terms are expiring, Mary McCullough seconded. Roll call vote as follows:

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

VI. PUBLIC COMMENT

None

VII. CLOSED SESSION ITEMS:

Board entered into closed session at 6:29 pm.

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Three pending cases; conference with legal counsel –</u> 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; authorization of settlement proposal
Presented By:	Suzanne Madison Goldstein with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 min

Item #2:	Pending Litigation and/or Conference with Legal Counsel
Description:	See Item No. 1 immediately above
Purpose:	Update re pending matters
Presented By:	Suzanne Madison Goldstein with Jason Rudolph/YMC
Materials:	N/A
Est. Time	5 min

Danelle Fisher made a motion to authorize the Executive Director to continue to negotiate with the district. Benjamin Tysch seconded. Roll call vote as follows:

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

Board exited Closed Session at 6:58 pm. Board President reported out as follows:

No action taken. The Executive Director is directed to continue ongoing settlement discussions.

VIII. ADJOURNMENT:

Board President adjourned the meeting at 7:02 pm.