



Regular Board Meeting Minutes

Thursday, March 11, 2021, 5:00 p.m.

I. CALL TO ORDER

Board Vice President and Secretary Suzanne Madison Goldstein called the meeting to order at 5:08 pm.

II. ROLL CALL

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

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

Absent: None

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

Item #1:	Executive Director’s Special Report on COVID-19/Closure/Distance Learning Plan and Implementation
Description:	(a) Update on Distance Learning and calendar (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
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 mins.
Minutes:	Return to campus website draft was shown, communication for all stakeholders ongoing for campus changes, testing happening for many groups. Dr. Draxton shared return to campus meeting with stakeholder groups, and photos showing what return to campus will look like. Testing once a week will continue and will include

	those who are vaccinated. Dr. Draxton shared LMU Virtual Panel for Black History Month, and reported that Gates Grant 2 is almost done; also reported on Dr Young dinner for school leaders participation. Grab and Go Lunches will continue, and scheduling was discussed for all campuses.
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Item #2:	Executive Director Monthly Report
Description:	(i) Academic Achievement Report (j) School Climate and Culture (k) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 mins.
Minutes:	Dr. Draxton reported Quarter of service is going very well, Prop 39 negotiations are in acceptance stage, and enrollment is as projected. Handbooks compliance is almost complete. Hiring occurring now for return to campus as needed. She reported that WISH TK-12 is now completely WASC accredited, and the Board commended Dr. Draxton and her team for this significant accomplishment.

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 minutes
Minutes:	The board reviewed the new forecasts that encompass concrete plans for moving back to campus. Overall, forecasts show budget tracking above prior forecast. Financials now assume salary shift with addition of hybrid model, forecast reduced for contracted subs.

Item #4:	Legislative and General Updates/Brown Act Training
Description:	Review of legal and legislative updates impacting charter governance (if any). Brown Act training for board members.
Purpose:	Board Informative and Required Annual Training
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	20 minutes
Minutes:	Brown Act training given by Suzanne Madison Goldstein. Powerpoint presentation detailing COVID-related changes under governor's executive orders, were covered along with an overview on the Brown Act.

Item #5:	Development/WISHForward Updates
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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 minutes
Minutes:	One WISH Campus Campaign announced for corporate community sponsorship, quarterly board meetings, significant thanks to Ryan Peal and Neal Mendelsohn, new website launching for WISHForward with an emphasis on gratitude, Fidelity Brokerage account opened to accept stock/estate planning gifts. Next meeting is June 7th at 6pm.

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicky Graf
Materials:	N/A
Est. Time	5 min
Minutes:	Discussed data from Dr. Draxton, Looking at upcoming testing

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:	The board reviewed dashboard data with Dr. Draxton. WISH is in the process of submitting materials for site review, and WISH has developed a framework to show data comparison of state standards

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:	visitWISH.org website now has Spanish and Amharic translations/voice overs for principal presentations. Zoom translation services is a new option which was used for the March tours as well as will be used for upcoming lottery, parent child conferences and community education nights

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher

Materials:	None
Est. Time:	10 min
Minutes:	Ongoing

Item #10:	Form 700 Update
Description:	Review and Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min
Minutes:	It was reported that emails arrived a few weeks ago, with user name and password unique to everyone. Board members and designated staff to use link to pre-populated form with basic info, while board members responsible to enter different applicable category information

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 February 11, 2021 (written and audio)
Description:	Review and approve February 11, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	February Meeting Minutes
Est. Time:	2 min

Item #2:	2021-22 Instructional Minutes and Revised School Calendars
Description:	Proposed and revised calendars
Purpose:	Board Review and Approval Required
Presented By:	Dr. Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	5 min

Item #3:	Review and Approve WISH Wellness Policy
Description:	WISH shall report to the Board at least every two years on the implementation of this policy and any other Board policy related to nutrition and physical activity.
Purpose:	Board Review and Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	5 min

Item 2 pulled off for discussion, as staff reported the school calendar was not ready for approval and would be submitted at subsequent meeting. Therefore, only the instructional minutes were ready for vote. Suzanne Madison Goldstein moved to approve items, as modified. Mary McCullough seconded. Roll call vote for Item 1, 2 and 3 are 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	-
Karina Fedasz	Y	Miles Remer, <i>Treasurer</i>	Y

B. ACTION ITEMS:

Item #1:	Resolution Regarding Current Board Member Terms		
Description:	Resolution will ratify and acknowledge current Board member terms pursuant to Bylaws		
Purpose:	Discussion and vote		
Presented By:	Suzanne Madison Goldstein		
Materials:	In Board Folder		
Est. Time	5 min		

Suzanne Madison Goldstein moved to approve items, Danelle Fisher 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>	Y

Item #2:	2020-2021 Vendor Contracts		
Description:	Review proposed agreements		
Purpose:	Discussion and vote		
Presented By:	Suzanne Madison Goldstein		
Materials:	Proposed 2020-21 contracts with: School Pass (new valet/health check system)		
Est. Time	5 min		

Item was withdrawn since major business terms haven't changed. Already approved subject to that.

Item #3:	Audit Firm Selection		
Description:	Recommendations regarding Audit Firm Selection by Audit Committee		

Purpose:	Annual review and selection of outside audit firm
Presented By:	Ben Tysch
Materials:	In Board Folder
Est. Time	5 min

Ben Tysch reported on the review process of the Audit Committee and the proposals submitted. He indicated that, following extensive discussion, the Audit Committee is recommending CLA to be the audit firm for the current fiscal year. Ben Tysch moved to approve the recommendation, 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>	Y

Item #4:	Audit and Financial Materials		
Description:	<ul style="list-style-type: none"> ● FY19/20 Audit ● 01/2021 Board Financials ● WISH CS FY20/21 2nd Interim Report ● WISH HS FY20/21 2nd Interim Report 		
Purpose:	Board Review and Approval Required		
Presented By:	Miles Remer/ExED		
Materials:	In Board Folder		
Est. Time	5 min		

Mike Johnston of ExED reported on the audit, which was clean with no findings, and the board reviewed it. Ben Tysch moved to approve items for Audit, Vicki Graf seconded. Danelle Fisher moved to approve items for 2nd Interim Report, Ben Tysch seconded. Roll call vote for both items 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>	Y

Item #5:	Resolution Ratifying Reopening for In-Person Instruction		
Description:	Resolution will ratify actions of the Executive Director regarding reopening for in-person instruction		
Purpose:	Discussion and vote		
Presented By:	Suzanne Madison Goldstein		
Materials:	In Board Folder		
Est. Time	5 min		

Suzanne Goldstein explained the desire for a clear and transparent record regarding authorization to reopen. Ben Tysch moved to approve items, Danelle Fisher 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>	Y

VI. PUBLIC COMMENT: None

VII. CLOSED SESSION ITEMS:

Board President moved the board meeting into closed session pursuant to the code sections below (pending litigation and/or conference with legal counsel) at 6:36 pm, at which point Lisa Corr, Esq. of YMC joined the teleconference:

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

Board President announced a return to open session at 7:14 pm and reported out as follows: No action taken, direction taken by board. Settlement authority provided to Executive Director in pending action (amount confidential)

VIII. ADJOURNMENT: Board President adjourned the meeting at 7:15 pm.