



Regular Executive Committee Meeting
 Posted in compliance with the California Governor's Executive
 Orders N-25-20 and N-29-20

Location: [Via Zoom Virtual Meeting Platform](#)
 Meeting ID: 896 2571 1593
 Password: 8LDAiN¹

August 6, 2021 at 12:00 PM
MINUTES

- I. **CALL TO ORDER**
- II. **ROLL CALL**

Board Members Present: (Names with "X" indicates present):			
Dr. Danelle Fisher, <i>President</i>	x	Mary McCullough	
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	x		
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	x		

- III. **PUBLIC COMMENT**
- IV. **Agenda**

Item #1:	Upcoming Board Meeting
Item # 2:	Personnel
Items #3	Board Recruitment
Items #4	Community Items

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.

Minutes: Review of compensation survey data, ED 360 evaluation results, and proposed employment contract. Draft and review Exec Comm Recommendation re the new ED contract. Suzanne moved to approve the recommendation; Danelle seconded. Roll call vote as follows:

Danelle – Yes
Suzanne - Yes
Mary – Absent

V. CLOSED SESSION AGENDA:

Item #1:	None
Description:	
Purpose:	
Presented By:	
Materials:	
Est. Time	

V. ADJOURNMENT