



Regular Board Meeting Agenda

Thursday, August 11, 2022, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

I. CALL TO ORDER

II. ROLL CALL

ADMINISTRATIVE NOTES

Dr. Danelle Fisher has to resign because of health issues. Current board member and officer Dr. Mary McCullough, will be stepping in to oversee the meeting until we elect a new Board President.

III. PUBLIC COMMENT

IV. 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, Independent Study, 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 (j) ESSER Funds plan

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.

	(k) Independent Study (l) Mask Accomodation for SWD
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:	(m) Academic Achievement Report (n) School Climate and Culture (o) 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/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

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 in yellow or below
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:	Dr. Mary McCullough
Materials:	None
Est. Time:	10 min

Item #10:	Executive Director Evaluation Update
Description:	Progress on ED evaluation 21-22
Purpose:	Oversight
Presented By:	Dr. Mary McCullough
Materials:	In Board Folder
Est. Time	10 min

V. 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 June 23, 2022 and Special Board Minutes from July 11, 2022 (both written and audio)
Description:	Review and approve June 23, 2022 and July 11, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	June and July Meeting Minutes
Est. Time:	2 min

Item #2:	Board Resolution regarding Virtual Board Meetings pursuant to AB 361
Description:	Resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic

Purpose:	Brown Act Compliance
Presented By:	Dr. Mary McCullough
Materials:	None
Est. Time:	5 min

B. ACTION ITEMS:

Item #1:	Nomination of Board Members and Re-election of Current Board Officers
Description:	Nomination of Board Members with Terms Expiring (Karina Fedasz, Mary McCullough, Miles Remer, Matthew Swanlund) to be extended for another two years and keep remaining board officers the same for 22-23.
Purpose:	Board approval required
Presented By:	Suzanne Madison Goldstein
Materials:	None
Est. Time	10 min

Item #2:	Alt Credentials for any staff members
Description:	Notify board of teacher positions with alternative credentials
Purpose:	Hard to hire positions notification
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	10 minutes

Item #3:	ELOP Plan Approval for WISH Community School (TK-5)
Description:	ELOP plan and partnership with WLAED to provide services
Purpose:	Provide extended learning opportunities for pupils
Presented By:	Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item #4:	ELOP Plan Approval for WISH Community School (6-8)
Description:	ELOP plan and partnership with Evolution Sports
Purpose:	Provide extended learning opportunities for pupils
Presented By:	Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item #5:	Vendor Contracts Approval
Description:	Review proposed agreements; discussion and vote re same
Purpose:	Oversight
Presented By:	Jennie Brook/Mike Johnston
Materials:	Proposed 2022-2023 contracts with: <ul style="list-style-type: none"> ● Edgenuity
Est. Time:	5 min

Item #6:	New Independent Study Policy
Description:	Review proposed independent study policy; discussion and vote to ensure policy in compliance with AB 181
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	In board folder
Est. Time:	5 min

Item #7:	Approval of Spring ConApp for WISH Community School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston
Materials:	In board folder
Est. Time	5 min

Item #8:	Approval of Spring ConApp for WISH Academy High School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston
Materials:	In board folder
Est. Time	5 min

Item #9:	Nomination/Election of New Board Officers
Description:	Acknowledge Dr. Danelle Fisher’s departure, Elect new officers
Purpose:	Board approval required
Presented By:	Suzanne Madison Goldstein
Materials:	None
Est. Time	10 min

VII. 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

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **September 8, 2022 @ 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.