



Regular Board Meeting Minutes

Thursday, October 13, 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

Board President Miles Remer called the meeting to order at 5:03 pm

II. ROLL CALL

Board Members: Miles Remer, Mary McCullough, Karina Fedasz, Victoria Graf, Raj Makwana, Julie Grimm, Ben Tysch, Suzanne Madison Goldstein, Fernando Guerra
 Staff/Guests: Shawna Draxton, Jennie Brook, Mike Johnston, Marlene Canter
 Absent: Matthew Swanlund, Susan Kim

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

Suzanne Madison Goldstein moved to approve this item, Dr Vicki Graf seconded. The roll call vote was as follows:

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.

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

IV. PUBLIC HEARINGS/PUBLIC COMMENT

A. Notice of Public Hearings:

1. Williams Uniform Complaint Quarterly Summary – full notice set forth in Attachment No. 1.

B. Public Comment

None

V. 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:	(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 Funds plan (k) Independent Study
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min
Minutes:	Continue to antigen test at home, very few cases. Will continue to notify families as needed as test results come in. Services have begun for many more services and supports to pupils in the morning and afternoons. Large Gates Grant 1 is in progress and Grant 2 is done. Teachers received PD today from LMU/Nasa Grants on English language learners. Breakfast and lunch is occurring on both sites. New barcode systems have been implemented.

Item #2:	Executive Director Monthly Report
Description:	(l) Academic Achievement Report (m) School Climate and Culture a. NARCAN® (naloxone HCl) Nasal Spray (n) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	All students made excellent gains in BOY testing. All test results have been uploaded to the WISH SIS system so parents can access the information. Parent teacher conferences occurred this week. A lot of happy parent emails about the data received. Exhibition at LMU this past weekend with MS and HS students performing. Sports are ongoing, Homecoming is happening. Have begun work on 23-24 Prop 39 application. Overall allocation reimbursement is in process for WISH Academy. Material revision should be going before the LAUSD board in November. Enrollment has ceased for this year. Continuing outreach next year. WASC teams are assigned and have begun working on materials. Goal is 10 months of growth for each student. Currently WISH has approximately 180 staff members. Two WISH seniors have started their internships at the LMU Recreation Center to help with their transition post graduation. The WISH Girls Volleyball team moved from D5 to D3 and beat a few D1 schools at their latest tournament. Congratulations on earning their first trophy! California Dept of Public Health has allowed for Narcan prescriptions on WISH secondary school campuses. All admin and outdoor supervisors will be trained to look for signs of opioid overdoses.

Item #3:	Annual Fiscal Training
Description:	Board Fiscal Training
Purpose:	To continue to keep the Board of Directors current with fiscal oversight responsibilities
Presented By:	Mike Johnston
Materials:	In Board Folder
Est. Time	10 min
Minutes:	ExED provided extensive training including access to the Board Oversight Checklist. Continued on to walk through all areas of the monthly financials. Discussion surrounding financial dashboard, key performance indicators, ADA and enrollment chart, LCFF supplemental and concentration grant factors, income statement, cash balance and balance sheet. Top line revenue, net income, cash balance, total employees and total students are areas to focus on.

Item #4:	Finance Updates
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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
Minutes:	Top line revenue, net income, cash balance, total employees and total students are areas to focus on.

Item #5:	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:	Powerpoint Presentation
Est. Time:	5 min
Minutes:	No updates as of this month. Brown Act training will occur next month.

Item #6:	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:	WISH Forward is focused on raising funds to support WISH over the next 10 years. Voted in Lali De Aztlan as newest board member. Next meeting is December 12th at 6pm via Zoom. Please check out WISHForward.org website which will be updated soon. First party book event was very successful with parents attending LMU Cabaret performance with a second party book event for wine and yoga at Sunstone Yoga (new studio across from Vons) underway. Gala planning is underway. First parent interest in sponsoring Gala has occurred. WISHky-a-gogo is upcoming and the board is encouraged to attend.

Item #7:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min
Minutes:	No update this month. Committee will reconvene in December.

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:	Partnership with LMU/Nasa (New Academy of Science and Arts) is ongoing. WISH teachers are excited to share reciprocal information to support students, families and instructional materials.

Item #9:	Board Development and Recruitment
Description:	Update- Introduce and welcome Marlene Canter
Purpose:	Discussion
Presented By:	Miles Remer
Materials:	None
Est. Time:	10 min
Minutes:	Author supporting training in schools nationally, has been on LAUSD school board, on national and local boards of Green Dot, pursued being a rabbi, Dr. Draxton is inspired by her work with student needs and inclusivity. She started career as a special education teacher, was a resource specialist in LAUSD, has a granddaughter with down syndrome and is constantly overseeing and managing her school career. WISH touches her heart and she is excited to join the board.

Item #10:	School Safety Plan
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min
Minutes:	WISH is required to do a school safety plan annually with our co-located partners. Very specific plans are followed for earthquake, fire, active shooter, etc. and are practiced every month as schoolwide drills.

Item #11:	Local Accountability Options for Teachers CALSAS/Williams
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min
Minutes:	Will continue to keep board updated about the teachers credentials.

Item #12:	EdTech Verified data and analysis support
Description:	Data and support services for verified data small contract
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None

Est. Time:	10 min
Minutes:	WISH is partnering with this team for SB1505's new requirement to be sure that WISH is disaggregating the materials properly. WISH takes its verified data seriously.

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 September 8 2022 (both written and audio)
Description:	Review and approve September 8, 2022 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	September Meeting Minutes
Est. Time:	2 min

Consent items voted on separately since Fernando Guerra was not at the September meeting. Ben Tysch moved to approve, Mary McCullough seconded. The roll call vote was as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	-

Item #2:	Retreat Contracts Approval
Description:	Review and approve contracts for student retreats
Purpose:	Oversight
Presented By:	Jennie Brook
Materials:	Proposed 2022-2023 contracts with: Pali (High School) Pali (6th Grade) Pali (8th Grade)
Est. Time:	2 min

Suzanne Madison Goldstein moved to approve, Ben Tysch seconded. The roll call vote was as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

B. ACTION ITEMS:

Item #1:	Board Policy Regarding CLEP Test
Description:	This test will allow students to receive credit for 2 or more years of language acquisition as part of their foreign language requirements for A-G for applying for out of State schools.
Purpose:	Allows students to receive credit for work done outside of WISH Academy
Presented By:	Dr. Shawna Draxton
Materials:	In board folder
Est. Time	5 min

Julie Grimm moved to approve; Raj Makwana seconded. Roll call vote as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	N
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

Item 2:	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"> • Dr Cynthia Colon proposal/contract - college acceptance and transition expert
Est. Time:	5 min

Raj Makwana moved to approve; Ben Tysch seconded. Roll call vote as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

Item #3:	Nomination/Election of New Board Officers
Description:	Nomination of new board member Marlene Canter
Purpose:	Board approval required

Presented By:	Miles Remer
Materials:	None
Est. Time:	10 min

Fernando Guerra moved to approve; Vicki Graf seconded. Roll call vote as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

Item #4:	Approval of California School Dashboard Local Indicators Update		
Description:	Review of data and self assessment required under California law		
Purpose:	CDE requires board approval in public session prior to posting		
Presented By:	Dr. Shawna Draxton		
Materials:	Update in board folder		
Est. Time:	15-20 mins		

Both WISH Community School and WISH Academy High School's Dashboards are included in this vote. Karina Fedasz moved to approve; Mary McCullough seconded. Roll call vote as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President & Secretary</i>	Y
Dr. Vicki Graf	Y	Dr. Mary McCullough	Y
Matthew Swanlund	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

VIII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Conference with legal counsel re pending action--</u> OAH Case No. 2021110011 -- In Re FEF 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
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

No closed session occurred.

IX ADJOURNMENT:

Board President Miles Remer adjourned the meeting at 6:32 pm.



**Attachment No. 1 to Board Meeting Agenda
October 13, 2022**

**NOTICE OF PUBLIC HEARING
WILLIAMS UNIFORM COMPLAINT
QUARTERLY SUMMARY**

The Governing Board of WISH Charter Schools will hold a public hearing on the 1st Quarterly Report of WILLIAMS UNIFORM COMPLAINT SUMMARY for the 2022-2023 School Year per Education Code Section 35186 and AB831/AB347

The “Williams Legislation” law seeks to ensure that:

- Every school must provide sufficient textbooks and/or instructional materials, to use in class and to take home or use after class.
- School facilities must be clean, safe, and maintained in good condition.
- School restrooms should be clean, stocked, and open during school hours,.
- Each class should be assigned a teacher and not a series of substitutes or other temporary teachers, The teacher should have the proper credential and subject matter training to teach the class, including training to teach English learners, if present.

The hearing will be held virtually on Thursday, October 13, 2022 at 5:00 pm via the Zoom meeting platform as follows: [Zoom Link](#), Meeting ID: 829 8091 3041, Password: JqU5rN. The public is cordially invited to attend.