



Regular Board Meeting Agenda
Thursday, October 19, 2023, 5:00 p.m.
Location: In Person at Address Below

WISH Community School (TK-5)
6550 W. 80th Street, Los Angeles, CA 90045

and Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

Item 1:	Executive Director Monthly Report
Description:	Comprehensive monthly report to the board on all operational and organizational matters, including academic achievement, climate and culture, human capital, and health and safety (including COVID-related matters as required)
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #2:	Finance Updates
Description:	Review of financials, updated forecast and real estate analysis

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.

Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein/Jason Rudolph
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	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 #5:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time:	5 min

Item #6:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time:	5 min

Item #7:	Board Development and Recruitment
Description:	Update and Discuss Board Profile Chart
Purpose:	Discussion
Presented By:	Miles Remer
Materials:	None
Est. Time:	5 min

Item #8:	Board Committee Assignments and Charters
Description:	Discuss current assignments and Committee Charters
Purpose:	Strategic planning
Presented By:	Miles Remer

Materials:	Board Folder
Est. Time:	5 min

Item #9:	CalSAS Monitoring
Description:	Ongoing monitoring and responses to any exceptions identified by the CTC
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min

Item #10:	Compliance Monitoring
Description:	Ongoing monitoring and responses to any updates <ul style="list-style-type: none"> ● Review of Policy Bulletin-5532.1 (Policy on Co-Locations for District School Facilities’ Use Pursuant to Education Code Section 47614 (Proposition 39)) ● Highlights of New Laws
Purpose:	Discussion
Presented By:	Suzanne Madison Goldstein
Materials:	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 August 10, 2023
Description:	Review and approve August 10, 2023 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	August Meeting Minutes
Est. Time:	2 min

Item 2:	Approval of Board Minutes from September 14, 2023
Description:	Review and approve September 14, 2023 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	September Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	WISH Investment Policy
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Description:	Proposed WISH Investment Policy previously reviewed by board and edited in alignment with board feedback presented in fina form for vote
Purpose:	Board Review and Approval Required
Presented By:	Ben Tysch
Materials:	Board Folder
Est. Time:	10 min

Item #2:	Updated Fiscal Policy
Description:	Revisions to Align with Current Budget Size and Best Practices
Purpose:	Board Review and Approval Required
Presented By:	Ben Tysch
Materials:	Board Folder
Est. Time:	10 min

Item #3:	Board Approval of CL 500 - Declaration of Need
Description:	Declaration of need for fully qualified educators
Purpose:	Board approval needed
Presented By:	Jennie Brook
Materials:	Board Folder
Est. Time:	5 min

Item #4:	Independent Study Policy Revision
Description:	AB 181
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

Item #5:	WISH Academy Family Handbook Revision
Description:	Adding A-G language to reflect VAPA, Sports and other class selections that will be taken over multiple semesters and different years to count as 1 years worth of credit
Purpose:	Board approval needed
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	5 min

VI. CLOSED SESSION ITEMS:

Item 1:	Anticipated Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel re anticipated legal action</u> – Closed session subject to: California Government Code section 54956.9(b)

Purpose:	Information and Discussion of Anticipated Litigation with Legal Counsel
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

IX ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **November 9, 2023 @ 5:00pm.**
2. **PUBLIC ACCESS:** The WISH Board of Directors is 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 in person at the WISH Community School Campus at 6550 West 80th Street, Los Angeles, CA 90045. Members of the public may also participate via Zoom 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 on non-agenda items, whether in person or on Zoom, 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.