



Regular Board Meeting Agenda
Thursday, December 14, 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

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.

Item #2:	Monitoring of WASC and LCAP (Integrated Single Plan for Student Achievement)
Description:	Tools for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Finance Updates
Description:	Review of October 2023 financials, updated forecast, real estate analysis
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	Board Committee Updates
Description:	Periodic updates (monthly or quarterly or otherwise depending upon meeting cadence) from committee chairs that may include any or all of the following board committees: <ul style="list-style-type: none"> ● Audit Committee ● Curriculum Committee ● Executive Committee ● Finance Committee ● Facilities Committee
Purpose:	Board Informative
Presented By:	Committee Chairs
Materials:	To Be Distributed
Est. Time:	15 min

Item #5:	Legislative and General Updates/Annual Brown Act Training
Description:	Review of legal and legislative updates impacting charter governance (if any). <ul style="list-style-type: none"> ● Annual Brown Act Training
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein/Jason Rudolph
Materials:	To Be Distributed
Est. Time:	30 min

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

Item #7:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Mary McCullough
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:	Dr. Mary McCullough
Materials:	Board Folder
Est. Time:	5 min

Item #9:	CA School Dashboard Indicators and DFS Metric
Description:	Discuss CA Dashboard items/academic accountability
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time:	5 min

Item #10:	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 #11:	Compliance Monitoring
Description:	Ongoing monitoring and responses to any updates <ul style="list-style-type: none"> ● Board Compliance Binder Review ● Updates re: additional compliance matters
Purpose:	Review and Discussion
Presented By:	Suzanne Madison Goldstein/Jason Rudolph
Materials:	Board Folder
Est. Time:	10 min

Item #12:	LAUSD CSD Oversight Visit Results and Upcoming Dates
Description:	LAUSD Oversight Visit for WISH Community: March 21 LAUSD Oversight Visit for WISH Academy: April 23 Review last year's reports and discuss the need for board member participation at various stages for this year's visits
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton

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 November 9, 2023
Description:	Review and approve November 9, 2023 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	November Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	FY23/24 First Interim Financial Report for WISH Community School
Description:	Interim financial report including actuals through October 2023 and update forecast through June 2024. Required to be submitted to authorizer and state by December 15.
Purpose:	Discussion and Vote
Presented By:	Ben Tysch/Mike Johnston
Materials:	Board Folder
Est. Time:	5 min

Item #2:	FY23/24 First Interim Financial Report for WISH Academy High School
Description:	Interim financial report including actuals through October 2023 and update forecast through June 2024. Required to be submitted to authorizer and state by December 15.
Purpose:	Discussion and Vote
Presented By:	Ben Tysch/Mike Johnston
Materials:	Board Folder
Est. Time:	5 min

Item #3:	Compliance Monitoring and Certification of Board Compliance Review (Board President Certification)
Description:	Review compliance binder; discussion and vote re same, a signature from Board President on the document to be done via PandaDoc
Purpose:	Discussion and Vote
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

VI. CLOSED SESSION ITEMS:

Item 1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel re pending legal action</u> – OAH Case No. 2023100534 Closed session subject to: California Government Code section 54956.9(b)
Purpose:	Information and Discussion of Pending 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 **January 11, 2024 @ 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.