



**Regular Board Meeting Agenda**

**Thursday, February 9, 2023, 5:00 p.m.**

Posted in compliance with California Assembly Bill 361

**Location: In Person at Address Below and Via Zoom Virtual Meeting Platform**

**[Zoom Link](#)**

**Meeting ID: 829 8091 3041**

**Password: JqU5rN<sup>1</sup>**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. VIRTUAL MEETING BOARD RESOLUTION PURSUANT TO AB 361**

<b>Item:</b>	<b>Board Resolution regarding Virtual Board Meetings pursuant to AB 361</b>
<b>Description:</b>	Consideration of resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
<b>Purpose:</b>	Brown Act Compliance
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

**IV PUBLIC COMMENT**

**V. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

<b>Item #1:</b>	<b>Executive Director’s Special Report on COVID-19/Return to Campus, Independent Study, and Implementation</b>
<b>Description:</b>	(a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program

<sup>1</sup> 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.

	(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/ELOP Funds plan (k) Independent Study
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15-20 min

<b>Item #2:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	(l) Academic Achievement Report (m) School Climate and Culture (n) Human Capital
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min

<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	Review of monthly financials and current/projected budget updates
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Ben Tysch/ExED
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min

<b>Item #4:</b>	<b>Legislative and General Updates</b>
<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any).
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	5 min

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of development team's work and fundraising/planning re same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min

<b>Item #6:</b>	<b>Curriculum Update</b>
<b>Description:</b>	Report from Curriculum Committee
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Vicki Graf
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 min

<b>Item #7:</b>	<b>CA School Dashboard Indicators</b>
<b>Description:</b>	Discuss CA Dashboard items
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time</b>	5 min

<b>Item #8:</b>	<b>EL Outreach Update</b>
<b>Description:</b>	Outcomes of past outreach/new strategies to be implemented
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	See Executive Director's monthly report
<b>Est. Time</b>	10 min

<b>Item #9:</b>	<b>Board Development and Recruitment</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

<b>Item #10:</b>	<b>Board Retreat</b>
<b>Description:</b>	Discuss March Retreat
<b>Purpose:</b>	Planning
<b>Presented By:</b>	Miles Remer/Julie Grimm
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

<b>Item #11:</b>	<b>Form 700</b>
<b>Description:</b>	Filing a Form 700 - Statement of Economic Interests (SEI) is a state-mandated requirement for individuals who make decisions or advise on decision making at any government agency in California.
<b>Purpose:</b>	To update board members on process and due date
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

**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.

<b>Item #1:</b>	<b>Approval of Board Minutes from January 12 2023 (both written and audio)</b>
<b>Description:</b>	Review and approve January 12, 2023 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	January Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Ratification of Confidential Settlement Agreement in OAH Case No. 2022110060</b>
<b>Description:</b>	Ratification of previously authorized settlement agreement in open session
<b>Purpose:</b>	Compliance with statutory and authorizer requirements
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Board folder
<b>Est. Time</b>	5 min

**VIII. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<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"> <li>• California Government Code section 54956.9(d)(2)</li> <li>• California Government Code section 54956.9(d)(4)</li> <li>• California Government Code section 54956.9(e)(2)</li> <li>• California Government Code section 54956.9(e)(5)</li> </ul>
<b>Purpose:</b>	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein with counsel from YMC
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

## IX ADJOURNMENT:

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **March 9, 2023 @ 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. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.