



**Regular Board Meeting Agenda**  
**Thursday, March 9, 2023, 5:00 p.m.**

**Location: In Person at Address Below**  
**WISH Community School (6-8)/WISH Academy High School**  
**7400 W. Manchester Avenue, Los Angeles, CA 90045**

**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**

Zoom Participants

Dr. Mary McCullough 1 LMU Drive, Los Angeles, 90045	Benjamin Tysch 407 N McCadden Place, Los Angeles, CA 90004

**III. PUBLIC COMMENT**

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

<b>Item 1:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	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)
<b>Purpose:</b>	Information and Discussion

<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.

<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min

<b>Item #2:</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 #3:</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 #4:</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 #5:</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 #6:</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 #7:</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
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<b>Item #8:</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 #9:</b>	<b>Board Retreat Wrap Up</b>
<b>Description:</b>	Discuss March Retreat's takeaways
<b>Purpose:</b>	Strategic planning
<b>Presented By:</b>	Miles Remer/Julie Grimm
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

<b>Item #10:</b>	<b>Form 700</b>
<b>Description:</b>	Review of completed and outstanding Form 700 submissions
<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

<b>Item #11:</b>	<b>WASC Self Study Report and Visit Wrap Up</b>
<b>Description:</b>	Review of report and debrief re WASC stakeholder meetings
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Distributed at Board Retreat, In Board Folder
<b>Est. Time:</b>	5 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.

<b>Item #1:</b>	<b>Approval of Board Minutes from February 9, 2023 (both written and audio)</b>
<b>Description:</b>	Review and approve February 9, 2023 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	February Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>2nd Interim Financial Report</b>
<b>Description:</b>	Required financial report to the District due Mar 15, 2023
<b>Purpose:</b>	Board Approval required
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	Board folder
<b>Est. Time</b>	5 min

<b>Item #2:</b>	<b>Audit Firm – Renewal and Retainer Agreement</b>
<b>Description:</b>	Required submission of outside audit firm information
<b>Purpose:</b>	Oversight and compliance
<b>Presented By:</b>	Raj Makwana
<b>Materials:</b>	N/A
<b>Est. Time</b>	5 min

<b>Item #3:</b>	<b>WISH Wellness Policy</b>
<b>Description:</b>	Review updated local School Wellness Policy as tied to the National School Lunch Program, discuss stakeholder input in the development of the policy and annual progress report per 42 U.S.C.A. § 1751, et seq.; 42 U.S.C.A. § 1771, et seq.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time</b>	5 min

<b>Item #4:</b>	<b>Vendor Contracts Approval</b>
<b>Description:</b>	Review proposed agreements; discussion and vote re same
<b>Purpose:</b>	Oversight
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Proposed 2023-2024 contracts with: <ul style="list-style-type: none"> <li>● 2023 WISH Academy 9th grade Pali Retreat (9/13/23 - 9/15/23)</li> </ul>
<b>Est. Time</b>	5 min

**VI. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Conference with legal counsel re pending action</u> – OAH Case No. 2022110060 Closed session subject to: California Government Code sections 54956.9(d)(2), 54956.9(d)(4), 54956.9(e)(2), 54956.9(e)(5)
<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

<b>Item #2:</b>	<b>Anticipated Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Conference with legal counsel re anticipated legal action</u> – Closed session subject to: California Government Code section 54956.9(b)
<b>Purpose:</b>	Information and Discussion of Anticipated Litigation 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 **April 20, 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 Academy Campus at 7400 West Manchester Avenue, 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. 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.