



**Regular Board Meeting Agenda**  
**Thursday, April 27, 2023, 5:00 p.m.**  
**Location: In Person at Address Below**

**WISH Community School (TK-5), 6550 80th Street, 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**
- 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
<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 February 2023 financials and updated forecast.
<b>Purpose:</b>	Board Informative

<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>	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>	10 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

<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
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<b>Item #9:</b>	<b>Board Retreat Wrap Up/New Board Committee Role Assignments</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>	Board Folder
<b>Est. Time:</b>	15 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 March 9, 2023 (both written and audio)</b>
<b>Description:</b>	Review and approve March 9, 2023 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	March Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Safe Return to In-Person Instruction and Continuity of Services Plan</b>
<b>Description:</b>	State-required periodic review and revision, if necessary, of existing plan
<b>Purpose:</b>	Board approval necessary for any changes or revisions
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time</b>	5 min

<b>Item 2:</b>	<b>Non-Profit IRS Form 990 Policies</b>
<b>Description:</b>	The IRS Form 990 is the annual information return filed by most non-profit charter schools. The IRS Form 990 includes a Governance, Management and Disclosure section. May is the final deadline for the prior fiscal year's Form 990.
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item 3:</b>	<b>FY 21/22 990 Tax Filing</b>
<b>Description:</b>	Annual Federal Tax Filing
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #4:</b>	<b>23-24 WISH Community School Calendar &amp; Instructional Minutes</b>
<b>Description:</b>	Review and approval of the WISH Community School academic calendar and instructional minutes for the next school year
<b>Purpose:</b>	Review and vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time</b>	10 min

<b>Item #5:</b>	<b>23-24 WISH Academy High School Calendar &amp; Instructional Minutes</b>
<b>Description:</b>	Review and approval of the WISH Academy High School academic calendar and instructional minutes for the next school year
<b>Purpose:</b>	Review and vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time</b>	10 min

<b>Item #6:</b>	<b>23-24 WISH Board Meetings Calendar</b>
<b>Description:</b>	Review and approval of the WISH Board Meetings calendar for the next school year
<b>Purpose:</b>	Review and vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Board Folder
<b>Est. Time</b>	10 min

<b>Item 7:</b>	<b>Ratification of Planet Bravo contract for 22-23 school year</b>
<b>Description:</b>	Ratification of 22-23 contract inadvertently omitted in approved budget packet
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	Board Folder
<b>Est. Time</b>	5 min

<b>Item #8:</b>	<b>Open Investment Account</b>
<b>Description:</b>	Proposal and board resolution authorizing staff to open a brokerage account that can be used for risk management and higher earnings.
<b>Purpose:</b>	Discussion and vote

<b>Presented By:</b>	Ben Tysch
<b>Materials:</b>	None
<b>Est. Time</b>	5 min

<b>Item #9:</b>	<b>Chromebook Order for 23-24</b>
<b>Description:</b>	Total order for new Chromebooks for upcoming academic year is over ED approval range per WISH fiscal policies and procedures
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	None
<b>Est. Time</b>	5 min

<b>Item #10:</b>	<b>Nomination of Board Members</b>
<b>Description:</b>	Board approval of Nomination of Board Members with Terms Expiring (Suzanne Madison Goldstein, Victoria Graf, Benjamin Tysch)
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	None
<b>Est. Time</b>	5 min

<b>Item #11:</b>	<b>Liability and Workers Comp Insurance Carrier</b>
<b>Description:</b>	Advance board approval necessary to exercise potential termination option of current CGL and Workers Comp coverage at policy expiration
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Ben Tysch/Jennie Brook
<b>Materials:</b>	None
<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>	Conference with legal counsel re pending action– OAH Case No. 2022110521  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>
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<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 **May 11, 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. 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.