



**Regular Board Meeting Minutes**

**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**

Board President Miles Remer called the meeting to order at 5:03 pm

**II. ROLL CALL**

Board Members: Miles Remer, Mary McCullough, Karina Fedasz, Raj Makwana, Julie Grimm, Ben Tysch, Suzanne Madison Goldstein, Matthew Swanlund

Staff/Guests: Shawna Draxton, Jennie Brook, Mike Johnston

Absent: Fernando Guerra, Dr. Vicki Graf, Susan Kim

**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

This is the last virtual meeting so this item is tabled. March's meeting is in person.

**IV PUBLIC COMMENT**

None

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<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.

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 (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>Minutes:</b>	Dr. Draxton provided a comprehensive update including COVID, ELOC Program, continuing with LMU partnership, Gates Grant video (continued in Item 2 below)

<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>Minutes:</b>	3rd Grade Spelling Bee, Retreat at Catalina, and Saturday School to close learning gaps are recent events. WASC accreditation in process, stakeholder groups are being assembled. LAUSD oversight visits are coming up, excited to host LAUSD. SSC's most recent meeting looked at the LCAP. PD is currently involved in WASC accreditation planning.

<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>Minutes:</b>	There have been big shifts in expenses and revenue. Attendance rate is higher while enrollment is lower so LCFF is about \$40k

	lower than prior month. Arts Music Instructional Block grant funding from state might be slightly reduced by governor but won't know until May/June. Increased expanded learning opportunity program which has added revenue and expenses. Added LAUSD CELPA grants.
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<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>Minutes:</b>	None besides the notice regarding virtual meetings at the beginning of the meeting.

<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>Minutes:</b>	Karina Fedasz provided a comprehensive update including info about capital campaign, gala in March, and overall strategic alignment with WISH's goals.

<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>Minutes:</b>	No updates at this time

<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>Minutes:</b>	No new updates

<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>Minutes:</b>	Recently submitted ad for newspapers, marketing and outreach materials for Spanish speaking families. Outreach is ongoing.

<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>Minutes:</b>	This topic will be covered at the Board Retreat.

<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>Minutes:</b>	Emails will go out regarding details. Event should go from 8am-3pm.

<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
<b>Minutes:</b>	Emails have been sent to all board members from the Los Angeles County Board of Supervisors Conflict of Interest department. Non electronic filers and electronic filers deadline is April 3. Questions can be answered by Janine Bielski.

## 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>
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<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

Karina Fedasz moved to approve the item on the consent agenda, Raj Makwana seconded. The roll call vote was as follows:

Miles Remer, <i>President</i>	Y	Suzanne Madison Goldstein, <i>Vice President &amp; Secretary</i>	Y
Dr. Vicki Graf	-	Dr. Mary McCullough	Y
Matthew Swanlund	Y	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	-

**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

Miles Remer moved to table this item based upon the board's closed session discussion.

**VIII. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Purpose and Authority:</u> <u>Conference with legal counsel re pending action--</u> OAH Case No. 2021110011 -- In Re FEF Closed session subject to: <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

The Board entered closed session at 5:39 pm.

Karina Fedasz left the meeting at 6:03 pm. The board came out of closed session at 6:09 pm.  
Board President Miles Remer reported out as follows:

No action was taken. The Executive Director was directed to confer with outside counsel about further settlement discussions and report back.

**IX ADJOURNMENT:**

Board President Miles Remer adjourned the meeting at 6:13 pm.