



Regular Board Meeting Agenda
Thursday, June 20, 2023, 6:00 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

Item #2:	Finance Updates
Description:	Review of April 2023 financials and updated forecast.

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.

Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	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 #5:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf
Materials:	N/A
Est. Time	5 min

Item #6:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	5 min

Item #7:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	See Executive Director's monthly report
Est. Time	10 min

Item #8:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Miles Remer

Materials:	None
Est. Time:	10 min

Item #9:	Board Committee Charters
Description:	Continue to Discuss March Retreat’s takeaways
Purpose:	Strategic planning
Presented By:	Miles Remer/Julie Grimm
Materials:	Board Folder
Est. Time:	15 min

Item #10:	CalSASS 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

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 May 11, 2023 (both written and audio)
Description:	Review and approve May 11, 2023 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Guest Lectures and School Visits in South Africa
Description:	Work related duties/international travel
Purpose:	Board approval needed
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	5 min

Item #2:	Gates Filming Contract
Description:	Filming for Gates Grant 1
Purpose:	Discussion and Vote

Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time	5 min

Item #3:	Ratification of SELPA Notification of continuance of option to leave COP
Description:	Annual collective letter to LAUSD
Purpose:	Annual notification to LAUSD regarding SELPA option
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time	5 minutes

Item #4:	PRA Request
Description:	Listing of Legal Fees Request from District
Purpose:	Review and vote
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time	10 min

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

Item #6:	Budget for 23-24
Description:	Presentation of the proposed combined operating budget for WISH Community and WISH Academy
Purpose:	Board Review and Approval Required
Presented By:	Mike Johnston
Materials:	None
Est. Time	5 min

Item #7:	WISH Community School & WISH Academy High School LCAP
Description:	Review and discussion of proposed revisions and updates to LCAP for coming year; vote re same
Purpose:	Board Review and Approval Required
Presented By:	Mike Johnston/Jennie Brook
Materials:	None
Est. Time	5 min

Item #8:	22-23 EPA Spending Plan Approval
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Description:	Review and discussion of EPA Spending plan
Purpose:	Board Review and Approval Required
Presented By:	Mike Johnston/Jennie Brook
Materials:	In folder
Est. Time	5 min

Item #9:	2023-24 Contracts
Description:	<ul style="list-style-type: none"> • Chartersafe Insurance Contract • Alder GSE Education Services - Ratification of the 23-24 contract, plus Resident Commitment letters for Michelle Noble and Tori Ushirogata;
Purpose:	Board Review and Approval Required
Presented By:	Jennie Brook
Materials:	In 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 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)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

Item #2:	Anticipated Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel re anticipated legal action</u> – Closed session subject to: California Government Code section 54956.9(b)
Purpose:	Information and Discussion of Anticipated 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 **August 10, 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.