



**Special Telephonic/Virtual Board Meeting Agenda**

**WISH Community School  
6550 West 80<sup>th</sup> Street, Los Angeles CA 90045 - Office of the Executive Director  
(Entrance on Emerson Avenue)**

[Zoom Link](#)

**Meeting ID: 876 6155 6848**

**Passcode: 426524**

**Thursday, June 29, 2023 at 5:45 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

Board Members Present: (Names with "X" indicates present):			
Miles Remer, Board President 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045		Julie Grimm 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	
Suzanne Madison Goldstein, Board Vice President and Secretary 1439 El Bosque Court Pacific Palisades CA 90272		Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles CA 90004	
Matthew Swanlund 12777 West Jefferson Blvd. Los Angeles CA 90066		Karina Fedasz 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	
Raj Makwana 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045		Fernando Guerra 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045\	
Dr. Vicki Graf 112 Coral Avenue Newport Beach, CA 92662		Dr. Mary McCullough 1 LMU Drive Los Angeles, CA 90045	
Guests Present: (Names with "X" indicates present):			

WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045		Jennie Brook, WISH 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	

### III. AGENDA

<b>Item 1:</b>	<b>23-24 LCAP Review and Approval</b>
<b>Description:</b>	Review and discussion of proposed revisions and updates to LCAP for coming year; vote re same
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Suzanne Madison Goldstein/Dr. Draxton
<b>Materials:</b>	Draft LCAP
<b>Est. Time:</b>	10 min

### IV. ADJOURNMENT

The meeting was adjourned at \_\_\_\_pm

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 10, 2023 at 5:00 pm.**
  2. 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's open and public meetings. Requests for disability related modifications or accommodations should be made 72 hours prior to the meeting to Elementary School Facilities Manager at 310.642.9474.
  3. 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.