



**Special Telephonic/Virtual Board Meeting Minutes**

**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**

Board Vice President Suzanne Goldstein called the meeting to order at 5:51 pm

**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	X
Suzanne Madison Goldstein, Board Vice President and Secretary 1439 El Bosque Court Pacific Palisades CA 90272	X	Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles CA 90004	X
Matthew Swanlund 12777 West Jefferson Blvd. Los Angeles CA 90066	X	Karina Fedasz 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	X
Raj Makwana 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	X	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	X

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	X	Jennie Brook, WISH 6550 West 80 <sup>th</sup> Street Los Angeles CA 90045	X

### III. AGENDA

<b>Item 1:</b>	<b>WISH Community School &amp; WISH Academy High School LCAP</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

Dr. Draxton and Jennie Brook reviewed the updated LCAP document with the board. Suzanne Madison Goldstein moved to approve this item; Raj Makwana seconded. A roll call vote was taken as follows:

Miles Remer, <i>President</i>	Ab	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	-

### IV. ADJOURNMENT

The meeting was adjourned at 5:58 pm