



**Regular Board Meeting Agenda**  
**Thursday, December 12, 2024, 5:00 p.m.**  
**Location: In Person at Address Below**

**WISH Community School (6-8)/WISH Academy High School**  
**7400 W. Manchester Avenue, Los Angeles, CA 90045\***

\*Secondary location available for teleconference access to the board meeting at the WISH Community School (TK-5) campus, 6550 W. 80th Street, Los Angeles, CA 90045

**and Via Zoom Virtual Meeting Platform**

[Zoom Link](#)

**Meeting ID: 829 8091 3041**

**Password: JqU5rN<sup>1</sup>**

**Scan the QR Code with your phone to join the meeting on Zoom:**



- 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

<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.

	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>Monitoring of WASC and LCAP (Integrated Single Plan for Student Achievement)</b>
<b>Description:</b>	Tools for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min

<b>Item #3:</b>	<b>Finance Updates</b>
<b>Description:</b>	October 2024 Financials / First Interim Financial Report
<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>Item #4:</b>	<b>Committee Updates</b>
<b>Description:</b>	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Committee Chairs
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15 min

<b>Item #5:</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/Jason Rudolph
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	30 min

<b>Item #6:</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 #7:</b>	<b>CA School Dashboard Indicators and DFS Metric</b>
<b>Description:</b>	Discuss CA Dashboard items/academic accountability
<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 #8:</b>	<b>CalSAAS Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any exceptions identified by the CTC
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #9:</b>	<b>LAUSD CSD Oversight Visit Dates and Compliance Monitoring</b>
<b>Description:</b>	Revised dates were requested by CSD and have been confirmed by all parties: LAUSD Oversight Visit for WISH Community: Tuesday, March 25 LAUSD Oversight Visit for WISH Academy: Thursday, March 20  Triannual upload 2 is due January 10, 2025
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #10:</b>	<b>Board Retreat</b>
<b>Description:</b>	The 24-25 board retreat will be held Saturday, January 25 from 9:30-2pm at LMU, and coordinated through Dr. Mary McCullough's office at LMU. Focus will be on finance, fundraising and facilities. <ul style="list-style-type: none"> <li>• Agenda approval</li> </ul>
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	None
<b>Est. Time:</b>	10 min

<b>Item #11:</b>	<b>Compliance Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any updates <ul style="list-style-type: none"> <li>• Board Compliance Binder Review</li> <li>• Updates re: additional compliance matters</li> </ul>
<b>Purpose:</b>	Review and Discussion

<b>Presented By:</b>	Suzanne Madison Goldstein/Jason Rudolph
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	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.

<b>Item #1:</b>	<b>Approval of Board Minutes from November 14, 2024</b>
<b>Description:</b>	Review and approve November 14, 2024 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	November Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Compliance Monitoring and Certification of Board Compliance Review (Board President Certification)</b>
<b>Description:</b>	Review compliance binder; discussion and vote re same, a signature from Board President on the document to be done via PandaDoc
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #2:</b>	<b>FY 2023/24 Annual Audit Review and Board Approval</b>
<b>Description:</b>	Presentation of Annual Audit and Audit Committee Recommendation
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #3:</b>	<b>FY 2024/25 First Interim Financials - WISH Community School</b>
<b>Description:</b>	Interim financial report including actuals through October 2024 and update forecast through June 2025. Required to be submitted to authorizer and state by December 15.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #4:</b>	<b>FY 2024/25 First Interim Financials - WISH Academy High School</b>
<b>Description:</b>	Interim financial report including actuals through October 2024 and update forecast through June 2025. Required to be submitted to authorizer and state by December 15.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

**VI. CLOSED SESSION ITEMS:**

None

**IX ADJOURNMENT:**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be held on **January 9, 2025 @ 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.