



Regular Board Meeting Agenda
Thursday, March 14, 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

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

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.

Item #2:	Monitoring of WASC and LCAP (Integrated Single Plan for Student Achievement)
Description:	Tools for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Finance Updates
Description:	Review of January 2024 financials, updated forecast, and real estate analysis
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	Committee Updates
Description:	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
Purpose:	Board Informative
Presented By:	Committee Chairs
Materials:	To Be Distributed
Est. Time:	15 min

Item #5:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein/Jason Rudolph
Materials:	To Be Distributed
Est. Time:	30 min

Item #6:	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 #7:	Board Development and Recruitment
Description:	Update

Purpose:	Discussion
Presented By:	Miles Remer
Materials:	None
Est. Time:	5 min

Item #8:	CA School Dashboard Indicators and DFS Metric
Description:	Discuss CA Dashboard items/academic accountability
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time:	5 min

Item #9:	CalSAS 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

Item #10:	LAUSD CSD Oversight Visit Dates and Compliance Monitoring
Description:	LAUSD Oversight Visit for WISH Community: March 21 LAUSD Oversight Visit for WISH Academy: April 23
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min

Item #11:	Form 700
Description:	Due April 2nd online for Period covered is January 1, 2023 to December 31, 2023
Purpose:	2022-2023 completed forms and 2023-2024 new forms are available on https://lacform700.lacounty.gov/Login.aspx .
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

Item #12:	Executive Director Evaluation - Timeline and Update
Description:	Plan for ED evaluation for current year
Purpose:	Oversight
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

Item #13:	Notification to WISH Board of Board Member Miles Remer's Nonparticipation in Potential Investment Matters
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Description:	As a partner at a large international audit firm, Board President Miles Remer is required per his firm’s policy (and in accordance with WISH’s policies and COI) to provide notice that he will not participate in any potential board discussion or action regarding investment matters
Purpose:	Compliance with Disclosure/COI Requirements
Presented By:	Miles Remer
Materials:	Board Folder
Est. Time:	5 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 February 12, 2024
Description:	Review and approve February 12, 2024 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	February Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Policy Revision/Review
Description:	<ul style="list-style-type: none"> Title IX Grievance Procedures – Adoption of newly promulgated guidance in conjunction with potential Title IX grievances
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	5 min

Item #3:	FY23/24 Second Interim Financial Reports for WISH Community School
Description:	Update
Purpose:	Discussion and Vote
Presented By:	Ben Tysch/ExED
Materials:	Board Folder
Est. Time:	5 min

Item #4:	FY23/24 Second Interim Financial Reports for WISH Academy High School
Description:	Update
Purpose:	Discussion and Vote
Presented By:	Ben Tysch/ExED

Materials:	Board Folder
Est. Time:	5 min

VI. CLOSED SESSION ITEMS:

Item 1:	Anticipated Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel regarding:</u> 1) <u>pending legal action</u> in a) OAH Case No 2023100534 and b) OAH Caso No. TBD - filed 3/8/24; and 2) anticipated litigation. 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 **April 11, 2024 @ 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.