



**Regular Board Meeting Agenda**  
**Thursday, May 16, 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

<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.

	achievement, climate and 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>	Review of March 2024 financials, updated forecast
<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). <ul style="list-style-type: none"> <li>• Governor’s May Budget Revise – potential impact and changes</li> </ul>
<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>Board Development and Recruitment</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Miles Remer
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min

<b>Item #8:</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 #9:</b>	<b>CalSAS 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

**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 April 11, 2024</b>
<b>Description:</b>	Review and approve April 11, 2024 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	April Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Policy Revision/Review</b>
<b>Description:</b>	What policies need revising/reviewing/approval <ul style="list-style-type: none"> <li>● <b>Revised Independent Study Policy</b></li> </ul>
<b>Purpose:</b>	Board approval needed

<b>Presented By:</b>	Dr Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #2:</b>	<b>WISH Community School instructional minutes for 24-25</b>
<b>Description:</b>	Governing board approval is required by authorizer MOU or charter petition.
<b>Purpose:</b>	Board Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #3:</b>	<b>WISH Academy High School instructional minutes for 24-25</b>
<b>Description:</b>	Governing board approval is required by authorizer MOU or charter petition.
<b>Purpose:</b>	Board Approval Required
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min

<b>Item #4:</b>	<b>Non-Profit IRS Form 990 Policies</b>
<b>Description:</b>	The IRS Form 990 is the annual information return filed by most non-profit charter schools. The IRS Form 990 includes a Governance, Management and Disclosure section. May is the final deadline for the prior fiscal year's Form 990.
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 min

<b>Item #5:</b>	<b>Proposed Purchase of Staff MacBook Air Laptops</b>
<b>Description:</b>	Proposed expenditure to replace 4-5 year old laptops for approx 50% WISH educators/staff with outmoded devices. Total contract amount, including education discount, is \$58,000 incl. tax, exceeds applicable cap per WISH's fiscal policy and requires board approval
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Dr. Draxton/Jennie Brook
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #6:</b>	<b>Nomination of Board Members and Election of Board Officers</b>
<b>Description:</b>	Nomination of Board Members with Terms Expiring (Karina Fedasz, Julie Grimm, Fernando Guerra, Raj Makwana, Dr. Mary McCullough, Miles Remer) and Election of Board Officers for 2024-25
<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 #7:</b>	<b>Updated Fiscal Policy</b>
<b>Description:</b>	Revisions to align with the opening of the below mentioned Savings Account and to make other changes necessary to allow the staff of WISH to actively manage WISH cash and cash equivalents
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #8:</b>	<b>Board Resolution to Open Savings Account</b>
<b>Description:</b>	Proposal and board resolution authorizing staff to open a savings account
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Ben Tysch
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #9:</b>	<b>State Board of Education (SBE) Waiver – Perkins Grant</b>
<b>Description:</b>	Board Approval Required for Submission of SBE Waiver for Perkins Grant
<b>Purpose:</b>	Discussion and Vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #10:</b>	<b>Ratification of Settlement Agreement</b>
<b>Description:</b>	Review of Settlement Agreement Summary for: OAH Case 2024030482, for which settlement authority had been previously given in closed session
<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

**VI. CLOSED SESSION ITEMS:**

<b>Item 1:</b>	<b>Existing Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Conference with legal counsel re anticipated legal action</u> – Closed session subject to: California Government Code section 54956.9(b) OAH Case No. 2024030482

<b>Purpose:</b>	Information and Discussion of Existing Litigation with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein with counsel from YMC
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

<b>Item 2:</b>	<b>Performance Evaluation of Public Employee – Executive Director</b>
<b>Description:</b>	Discussion and update re performance evaluation cycle and data
<b>Purpose:</b>	Information and Discussion of
<b>Presented By:</b>	Mary McCullough/Exec Comm
<b>Materials:</b>	N/A
<b>Est. Time</b>	10 min

## IX ADJOURNMENT:

### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **June 20, 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. 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.