



**Special Telephonic/Virtual Board Meeting Agenda**

**Thursday, December 3, 2025 at 2 PM**

**Location: In Person at the Address Below**

**WISH Academy High School  
7400 W. Manchester Avenue, Los Angeles CA 90045\*  
Main Office**

\*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**

Board Members Present: (Names with “X” indicates present):			
Raj Makwana, Board President 1109 Westwood Blvd Los Angeles, CA 90024		Julie Grimm 7400 W. Manchester Avenue Los Angeles, CA 90045	
Suzanne Madison Goldstein, Board Secretary 7400 W. Manchester Avenue		Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles, CA 90004	

<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.

Los Angeles, CA 90045			
Miles Remer 725 South Figueroa Street, 5th Floor Los Angeles, CA 90017		Karina Fedasz 1 LMU Drive Los Angeles, CA 90045	
Fernando Guerra 1 LMU Drive, Suite 2300 Los Angeles, CA 90045		Dr. Vicki Graf 1 LMU Drive, Suite 2300 Los Angeles, CA 90045	
Dr. Mary McCullough, Board Vice President 1 LMU Drive, Suite 2300 Los Angeles, CA 90045			
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton 7400 W. Manchester Avenue Los Angeles CA 90045		Jennie Brook 7400 W. Manchester Avenue Los Angeles CA 90045	

### III. ITEMS FOR BOARD ACTION

<b>Item 1:</b>	<b>ASES Grant Application to CDE</b>
<b>Description:</b>	Review and vote on WISH's application to CDE for a \$200,000 After School Enrichment and Safety Grant (ASES), supporting after-school programs in California that provide students in grades K-9 with academic enrichment, literacy support, and a safe environment
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Raj Makwana/Dr. Shawna Draxton
<b>Materials:</b>	In folder
<b>Est. Time:</b>	10 min

### IV. ADJOURNMENT

#### NOTICES:

1. The next regular meeting of the Board of Directors will be held on **December 11, 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.