



Regular Board Meeting Agenda
Tuesday, June 24, 2025, 5:00 p.m.
Location: In Person at the 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), 6550 W. 80th Street, Los Angeles, CA 90045

and Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

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**

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

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.

	COVID-related matters as required), SSC and WCA, WCA Leadership, LCAP, WASC
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #2:	Technology Update
Description:	Update from IT Manager, Kevin Woody
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Finance Updates
Description:	April 2025 Financials
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
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
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Item #7:	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 #8:	CalSAAS 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 #9:	Compliance Monitoring
Description:	Ongoing monitoring and responses to any updates ● Updates re: additional compliance matters
Purpose:	Review and Discussion
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	10 min

Item #10:	LAUSD CSD Oversight Visits Report Review
Description:	LAUSD Oversight Visit Reports for WISH Community and WISH Academy from 24-25 School Year
Purpose:	Review and Discussion
Presented By:	Dr Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item #11:	25-26 LCAP Public Hearing
Description:	Discussion of proposed revisions and updates to LCAP for coming year - year two of a three year cycle.
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time:	10 min

V. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS: Items for action below are 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 May 8, 2025
Description:	Review and approve May 8, 2025 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	May Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Ratification of SELPA Notification of continuance of option to leave COP
Description:	Annual collective letter to LAUSD
Purpose:	Annual notification to LAUSD regarding SELPA option
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	5 min

Item #2:	2025-26 Consolidated Application for Funding for WISH Community School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston, ExED
Materials:	Board Folder
Est. Time:	5 min

Item #3:	2025-26 Consolidated Application for Funding for WISH Academy High School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston, ExED
Materials:	Board Folder
Est. Time:	5 min

Item 4:	Charter Renewal Consultant Contract
Description:	Jim Scheible, Renewal Consultant
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item 4:	Proposed Vendor Contracts for FY 2025-26
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Description:	Review proposed agreements for: <ul style="list-style-type: none"> ● ExED New Terms Supplement to existing agreement ● Unity Meals ● CharterSafe ● Chromebook Orders ● GoGuardian ● Alder School of Education
Purpose:	Discussion and vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item 5:	Local Control Accountability Plan (LCAP) & Federal Addendum (SPSA integrated into LCAP) for WISH Community School
Description:	Review and discussion of proposed revisions and updates to WISH Community School's LCAP for coming year; vote re same
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	Board Folder
Est. Time:	5 min

Item 6:	Local Control Accountability Plan (LCAP) & Federal Addendum (SPSA integrated into LCAP) for WISH Academy High School
Description:	Review and discussion of proposed revisions and updates to WISH Academy High School's LCAP for coming year; vote re same
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	Board Folder
Est. Time:	5 min

Item 7:	EPA Spending Plan
Description:	Required spending plan for Education Protection Account
Purpose:	Compliance
Presented By:	Mike Johnston, ExED
Materials:	Board Folder
Est. Time:	5 min

Item 8:	WISH Academy High School Proposed Curriculum Adoptions for 2025-26
Description:	<ul style="list-style-type: none"> ● History
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item 9:	Executive Director Employment Contract Continuance
Description:	Executive Director's contract review and continuance
Purpose:	Board approval required
Presented By:	Suzanne Madison Goldstein
Materials:	Employment Agreement, Compensation Survey, and Executive Committee Report and Recommendation (Note: Confidential materials re performance evaluation will be considered in closed session as set forth below)
Est. Time:	10 mins

Item #10:	WISH Community 25-26 Handbook
Description:	Final review and approval of previously reviewed handbooks
Purpose:	Discussion and Vote
Presented By:	Suzanne Goldstein
Materials:	In Board Folder
Est. Time:	10 min

Item #11:	WISH Academy 25-26 Handbook
Description:	Final review and approval of previously reviewed handbooks
Purpose:	Discussion and Vote
Presented By:	Suzanne Goldstein
Materials:	In Board Folder
Est. Time:	10 min

Item #12:	WISH Employee 25-26 Handbook
Description:	Final review and approval of previously reviewed handbooks
Purpose:	Discussion and Vote
Presented By:	Suzanne Goldstein
Materials:	In Board Folder
Est. Time:	10 min

Item #13:	Policy Revision/Review
Description:	Updates and required revisions to the following board policies: <ul style="list-style-type: none"> • Independent Study Contract/Policy
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	Proposed revised policies in Board Folder
Est. Time:	5 min

Item 14:	WISH Operating Budget FY 2025-26
Description:	Presentation of proposed operating budget, with recommended action from Finance Committee
Purpose:	Fiscal Oversight
Presented By:	Dr Draxton/Ben Tysch/Mike Johnston
Materials:	In Board Folder

Est. Time:	15-20 min
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Item 15:	Contract Employee Bonus FY 2025-26
Description:	Presentation of Employee Recruitment and Retention Strategy, with recommended action from Finance Committee
Purpose:	Fiscal Oversight
Presented By:	Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	15-20 min

Item 16:	AB288 CCAP Partnership Agreement (MOU)
Description:	West LA College Partnership Agreement
Purpose:	Concurrent dual enrollment agreement
Presented By:	Dr Shawna Draxton
Materials:	In Board Folder
Est. Time:	15-20 min

Item 17:	UCLAMP/WISH 2025-2026 Partnership Proposal
Description:	TK-12 will partner with UCLA Math Lab for PD opportunity reallocating DEI grant funds for year three
Purpose:	Professional development opportunity for math growth and achievement
Presented By:	Dr Shawna Draxton
Materials:	In Board Folder
Est. Time:	15-20 min

VI. CLOSED SESSION ITEMS:

Item 1:	Personnel Matter: Executive Director Performance Evaluation and Employment Contract Renewal
Description:	Purpose and Authority: Performance Evaluation and Employment Contract Renewal of Executive Director Closed session pursuant California Government Code section 54957(b)
Purpose:	Review evaluation materials and compensation survey; vote re contract renewal
Presented By:	Suzanne Madison Goldstein and Executive Committee
Materials:	N/A
Est. Time:	15 min

IX ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 7, 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.