



Special Board Meeting Agenda
Tuesday, July 1st, 2025

Posted in compliance with the California Governor's Executive Order
Orders N-25-20 and N-29-20

Location: **7400 W. Manchester/** 

[Join Zoom Meeting](#)

ID: 88556189816

Passcode: 813098

[\(US\) +1 646-558-8656](#)

Passcode: 813098

Meeting host: sdraxton@wishcharter.org

Join Zoom Meeting:

<https://wishcharter.zoom.us/j/88556189816?pwd=UEXhsR7B6nYMIgEGJ79Lw4zrXOwHBT.1&jst=2>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ITEMS FOR BOARD ACTION**

Item #1	Approval of the Continuity Plan
Description:	Ensure essential educational services can continue during emergencies or disruptions.
Purpose:	Review Plan
Presented By:	S.Draxton
Materials:	Review Continuity Plan in Board Folder
Est. Time	5 Mins.

Item #2	Approval of Executive Director Performance Evaluation and Employment Contract Continuance
Description:	<u>Purpose and Authority:</u> Performance Evaluation and Employment Contract Continuance of Executive Director
Purpose:	Executive committee summary report
Presented By:	Miles Remer
Materials:	Summary Report in Board Folder

Est. Time	5 mins.
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Item #3:	Board of Directors- Renewal of Board Members
Description:	<u>Purpose and Authority:</u> Bylaws require renewal of Board Terms
Purpose:	Renewal of Board Terms- Goldstein, Tysch, Graf
Presented By:	Miles Remer
Materials:	N/A
Est. Time	5 Mins

IV. PUBLIC COMMENT:

V. CLOSED SESSION:

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **August 7th, 2025@ 5:00pm.**

2. **PUBLIC ACCESS:** The Board of Directors of WISH Charter Schools remains committed to governance that is open and transparent, and that is accessible to the public. Members of the public who wish to access the open session portion of this Board meeting may do so using the Zoom link provided above or on the website calendar.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments 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 disrupts 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 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.