



Regular Board Meeting Minutes
Saturday, January 25, 2025, 9:30a.m.
Location: In Person at Address Below

Loyola Marymount University, 1 LMU Drive, Los Angeles, CA 90045
University Hall, Suite 2300

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

Board President Miles Remer called the meeting to order at 9:30 am.

II. ROLL CALL

Board Members: Miles Remer, Dr. Mary McCullough, Dr. Victoria Graf, Karina Fedasz, Julie Grimm, Raj Makwana, Ben Tysch, Jason Rudolph, Suzanne Madison Goldstein (arrived 9:40am)

Staff/Guests: Jennie Brook, Dr. Shawna Draxton, Janine Bielski, Mike Johnston, ExED

Absent: Fernando Guerra

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS

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 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 WASC, LCAP, CA School Dashboard Indicators and DFS Metric, as required)
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min
Minutes:	Semester 2 has launched and we are back on our campuses learning, continue to partner with WLAED for ELOP. LCAP and WASC benchmarks middle of year data review taking info and turning into action, quarter 3 focus is data chats, LMU students on campus, lots of attendance expected at Monday's tour. All three schools focus on dual enrollment, honors during January PD. ES author evening, kindness fun is coming, MS dance was a success with Catalina retreat is coming up. HS LINK crew lunch was great, well attended by community honors assembly, athletic program is going well, getting ready for the spring musical, micro enterprise with Yum Yum donuts, ASB is very involved. Wonderful lunch with the principals, out of the blue treats for faculty and staff. Oversight visits are coming - staff is working hard on deliverables. SSC Q3 meeting is upcoming on Jan 26.

Item #2:	Finance Updates
Description:	November 2024 Financials
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	5 min
Minutes:	Enrollment is currently 43 students below budget, resulting in a \$518K decrease in LCFF Revenue. Forecast includes \$567K of restricted one-time funds. An additional \$307K remains available to spend through FY27/28. The Community School has loaned \$675K to the High School in order for the HS to maintain a positive cash balance. Forecast does not include any receipt of ERC funds. If ERC funds are recognized, net income would be \$1.66M and ending cash would be \$2.51M. As of November 2024, WISH has achieved \$417K or 50.8% of its \$820K fundraising goal.

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 December 12, 2024
Description:	Review and approve December 12, 2024 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	December Meeting Minutes
Est. Time:	2 min

Raj Makwana moved to approve this item on the consent agenda, Ben Tysch seconded. The item passed unanimously 9-0-1-0 (Y - Remer, McCullough, Makwana, Fedasz, Graf, Grimm, Tysch, Rudolph, Goldstein, N - N/A, Absent - Guerra, Abstain - 0)

B. ACTION ITEMS:

Item #1:	School Accountability Report Card (SARC) - WISH Community School
Description:	Governing board approval is required by authorizer MOU or charter petition.
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

WISH submits this document every year to the state via CALPADS and posts on the WISH website for public consumption.

Vicki Graf moved to approve this item, Jason Rudolph seconded. The item passed unanimously 9-0-1-0 (Y - Remer, McCullough, Makwana, Fedasz, Graf, Grimm, Tysch, Rudolph, Goldstein, N - N/A, Absent - Guerra, Abstain - 0)

Item #2:	School Accountability Report Card (SARC) - WISH Academy High School
Description:	Governing board approval is required by authorizer MOU or charter petition.
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Same document as in Item #1 albeit for high school.

Vicki Graf moved to approve this item, Karina Fedasz seconded. The item passed unanimously 9-0-1-0 (Y - Remer, McCullough, Makwana, Fedasz, Graf, Grimm, Tysch, Rudolph, Goldstein, N - N/A, Absent - Guerra, Abstain - 0)

Item #3:	Proposed Vendor Contracts for FY 2025-26
Description:	Review proposed agreements for: ● WLAED

Purpose:	Discussion and Vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

West LA Extended Day (WLAED) has always been WISH's after school care program using ELOP funds (extended day extended school year). WLAED has their own contract with LAUSD for leasing the space at WISH Community School.

Jason Rudolph moved to approve this item, Julie Grimm seconded. The item passed unanimously 9-0-1-0 (Y - Remer, McCullough, Makwana, Fedasz, Graf, Grimm, Tysch, Rudolph, Goldstein, N - N/A, Absent - Guerra, Abstain - 0)

VI. CLOSED SESSION ITEMS:

Item 1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel re pending legal action</u> – Closed session subject to: California Government Code section 54956.9
Purpose:	Information and Discussion of Pending Litigation with Legal Counsel - OAH Case No. 2024080291
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

No closed session required.

IX. ADJOURNMENT:

Board President Miles Remer adjourned the meeting at 10:03 am