



Regular Board Meeting Agenda
Thursday, September 18, 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

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.

	culture, human capital, health and safety, 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:	Principals Update
Description:	Update from Principal Oney, Principal Lohith-Clarke and Principal Hollis
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min

Item #3:	Extended Learning Opportunity Vendor Update
Description:	Update from Jolene Doucette, West LA Extended Day and Casey Wilson, Evolution Sports
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	10 min

Item #4:	Finance Updates
Description:	Review of June financials
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #5:	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 #6:	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 #7:	Development/WISHForward Updates
Description:	Review of the development team's work and fundraising/planning regarding the same
Purpose:	Board Informative
Presented By:	Karina Fedasz
Materials:	N/A
Est. Time:	5 min

Item #8:	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 #9:	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 #10:	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 #11:	Board Retreat for 2025-26
Description:	Planning this year's board retreat
Purpose:	Review and Discussion
Presented By:	Raj Makwana
Materials:	None
Est. Time:	5 min

Item #12:	Charter Renewal
Description:	Timeline, Options for Merging Charters, Renewal Tracks
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder

Est. Time:	10 min
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Item #13:	Board Policy Review 2025
Description:	Policy spreadsheet
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	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 consent for further discussion by any Board Member at any time before action is taken.

Item #1:	Approval of Special Board Minutes from July 1, 2025
Description:	Review and approve July 1, 2025 special meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	July Special Board Meeting Minutes
Est. Time:	2 min

Item #2:	Approval of Board Minutes from August 7, 2025
Description:	Review and approve the August 7, 2025, meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	August Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	FY24/25 Unaudited Actual Financial Report for WISH Community School
Description:	Review and vote on unaudited actuals for WISH Community
Purpose:	Oversight
Presented By:	Ben Tysch/ExED
Materials:	Board Folder
Est. Time:	5 min

Item #2:	FY24/25 Unaudited Actual Financial Report for WISH Academy High School
Description:	Review and vote on unaudited actuals for WISH Academy
Purpose:	Oversight
Presented By:	Ben Tysch/ExED
Materials:	Board Folder
Est. Time:	5 min

Item #3:	CL 500 Declaration of Need for WISH Community School
Description:	Declaration of need for fully qualified educators
Purpose:	Board Approval Needed
Presented By:	Jennie Brook
Materials:	Board Folder
Est. Time:	5 min

Item #4:	CL 500 Declaration of Need for WISH Academy High School
Description:	Declaration of need for fully qualified educators
Purpose:	Board Approval Needed
Presented By:	Jennie Brook
Materials:	Board Folder
Est. Time:	5 min

VI. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Conference with legal counsel re pending action</u> – OAH Case No. 2025060201 Closed session subject to: California Government Code sections 54956.9(d)(2), 54956.9(d)(4), 54956.9(e)(2), 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

Item #2:	Personnel Matter: Executive Committee Report Concluding ED Eval Cycle
Description:	Purpose and Authority: Performance Evaluation – Executive Director Closed session pursuant to California Government Code section 54957(b)
Purpose:	The Executive Committee to share its report and accompanying evaluation materials with full board (delayed from August 2025)
Presented By:	Dr. Mary McCullough 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 **October 9, 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 (6-8)/WISH Academy High School Campus at 7400 W. Manchester Avenue, 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.