WISH
COMMUNITY SCHOOL | ACADEMY HIGH SCHOOL
A WHOLE SCHOLAR APPROACH TO TK-12 EDUCATION
www.wishcharter.org

Special Telephonic/Virtual Board Meeting Minutes
Tuesday, July 1, 2025 at 12:00 PM

I. CALL TO ORDER Board President Miles Remer called the meeting to order at 12:03 pm.

II. ROLL CALL

Board Members Present: **(**Names with "X" indicates present)**:**			
Miles Remer, Board President ** ** Present but non-voting; out of jurisdiction	X	Julie Grimm 7400 W. Manchester Avenue Los Angeles, CA 90045	X
Suzanne Madison Goldstein, Board Vice President and Secretary 7400 W. Manchester Avenue Los Angeles, CA 90045	X	Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles, CA 90004	X
Raj Makwana 1109 Westwood Blvd Los Angeles, CA 90024	X	Karina Fedasz 1 LMU Drive Los Angeles, CA 90045	X
Fernando Guerra 1 LMU Drive, Suite 2300 Los Angeles, CA 90045	X	Dr. Vicki Graf ** ** Present but non-voting; out of jurisdiction	X
Dr. Mary McCullough 1 LMU Drive, Suite 2300 Los Angeles, CA 90045	X		
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	X		

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.

Dr. Draxton explained that WISH had been informed very recently that a continuity plan had to be approved by this date. The proposed plan indicates how WISH will respond in certain specified emergency situations. Ben Tysch moved to approve this plan; Julie Grimm seconded. Roll call vote as follows:

Miles Remer, *President*	NA	Suzanne Madison Goldstein, *Vice President & Secretary*	Y
Dr. Vicki Graf	NA	Dr. Mary McCullough	Y
Jason Rudolph	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

Item #2	**Approval of Executive Director Performance Evaluation and Employment Contract Continuance**
Description:	Purpose and Authority: 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.

Executive Comm reported they are analyzing survey data and working on finalizing a board report regarding Dr. Draxton's evaluation. In the meantime, to prevent any salary lapse given the new school year, the Committee recommends approval of the existing employment contract. Raj Makwana moved to approve, Ben Tysch seconded. Roll call vote as follows:

Miles Remer, *President*	NA	Suzanne Madison Goldstein, *Vice President & Secretary*	Y
Dr. Vicki Graf	NA	Dr. Mary McCullough	Y
Jason Rudolph	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

Item #3:	**Board of Directors- Renewal of Board Members**
Description:	Purpose and Authority: 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

Raj Makwana moved to renew the terms of board members Goldstein, Graf, and Tysch; Dr. Mary McCullough seconded. Roll call vote as follows:

Miles Remer, *President*	NA	Suzanne Madison Goldstein, *Vice President & Secretary*	Y
Dr. Vicki Graf	NA	Dr. Mary McCullough	Y
Jason Rudolph	-	Benjamin Tysch	Y
Karina Fedasz	Y	Julie Grimm	Y
Raj Makwana	Y	Fernando Guerra	Y

IV. ADJOURNMENT

The Board President adjourned the meeting at 12:13 pm