



Special Executive Committee Meeting
September 8, 2025 at 4:30 PM
AGENDA

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 88075964668

Password: 566273

I. CALL TO ORDER

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Raj Makwana, <i>President</i>		Mary McCullough	
Suzanne Madison Goldstein, <i>Vice President & Secretary</i>			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director		Janine Bielski, Board Liaison	

III. PUBLIC COMMENT

IV. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u>
	<u>Conference with legal counsel re pending action--</u>
	OAH Case No. 2025060201-- In Re DL
	Closed session subject to: • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4)

	• California Government Code section 54956.9(e)(2) • California Government Code section 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

V. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Executive Committee will be held on Wednesday, September 10, 2025.

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: 88075964668, Passcode: 566273. 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. 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.