



**Regular Board Meeting Minutes**  
**WISH Community TK-8 and WISH Academy 9-12**  
**Thursday, December 11, 2025, 5:00 p.m.**  
**Location: In Person at the Address Below**

**WISH Community School (TK-5)**  
**6550 W. 80th Street, Los Angeles, CA 90045\***

\*Secondary location available for teleconference access to the board meeting at the WISH Community School (6-8)/WISH Academy High School, 7400 W. Manchester Avenue, Los Angeles, CA 90045

**and Via Zoom Virtual Meeting Platform**

[Zoom Link](#)

**Meeting ID: 829 8091 3041**

**Password: JqU5rN<sup>1</sup>**

**Scan the QR Code with your phone to join the meeting on Zoom:**



**I. CALL TO ORDER**

Board President Raj Makwana called the meeting to order at 5:09 pm.

**II. ROLL CALL**

Board Members: Suzanne Madison Goldstein, Raj Makwana, Dr. Mary McCullough,  
Fernando Guerra, Ben Tysch, Miles Remer, Karina Fedasz

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

Absent: Julie Grimm, Dr. Victoria Graf

**Zoom Participants**

Mike Johnston, ExED	

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<sup>1</sup> 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.

### III. PUBLIC COMMENT

None

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

<b>Item 1:</b>	<b>Executive Director Monthly Report</b>
<b>Description:</b>	Comprehensive monthly report to the board on all operational and organizational matters, including academic achievement, climate and culture, human capital, health and safety, SSC and WCA, WCA Leadership, LCAP, WASC
<b>Purpose:</b>	Information and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Approving policies this evening. ELOP is being monitored closely. Board members came to WISH Community School Mid-Cycle WASC Review occurred and Report was received, feedback from reviewer was WISH is stellar. So lucky to have Dr. McCullough on our campus to support with math instruction. LMU MOU is being worked on by both parties and will be ready for review and approval at the next board meeting. WISH is currently in the process of meeting with three lunch vendors to review and possibly secure a new contact for the 26-27 school year. No new data to review. Many events coming up - ES book fair, international festival, MS winter showcase, twilight of the arts snowfall symphony. HS VAPA Show at LMU, Little Shop of Horrors, Winter Fest. Lots of sports support for winter flag football. Winter wonderland staff party to celebrate teachers, staff and board members. Continued to work with Prop 39 liaison. Would like two board members to attend the oversight visit morning and debriefing meetings. Reviewed renewal timeline and options again.

<b>Item #2:</b>	<b>Finance Updates</b>
<b>Description:</b>	October 2025 Financials / First Interim Financial Reports / FY24/25 Audit
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Ben Tysch/ExED
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Forecast enrollment is 15 students below budget, resulting in a \$155K decrease in LCFF Revenue. Forecast includes \$534K of restricted one-time funds. An additional \$708K remains available

	to spend through FY28/29. Forecast also includes \$402K of unrestricted one-time revenue related to the ERC interest less consulting fees. As of October 2025 WISH has achieved \$294K or 35% of its \$836K fundraising target.
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<b>Item #3:</b>	<b>Committee Updates</b>
<b>Description:</b>	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Committee Chairs
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	15 min
<b>Minutes:</b>	Audit Committee - Teaser is completed audit is amazing Curriculum Committee - No report Executive Committee - No report Finance Committee - No report Facilities Committee - Pausing meetings to integrate items into larger meeting

<b>Item #4:</b>	<b>Legislative and General Updates</b>
<b>Description:</b>	Review of legal and legislative updates impacting charter governance (if any). ●
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	To Be Distributed
<b>Est. Time:</b>	30 min
<b>Minutes:</b>	None at this time

<b>Item #5:</b>	<b>Development/WISHForward Updates</b>
<b>Description:</b>	Review of the development team's work and fundraising/planning regarding the same
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Karina Fedasz
<b>Materials:</b>	N/A
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	Planning Gala and Golf Event, onboard part time marketing person, going to be sending out schoolwide communication regarding what WISH Forward is and save the dates to upcoming events.

<b>Item #6:</b>	<b>CA School Dashboard Indicators and DFS Metric</b>
<b>Description:</b>	Discuss CA Dashboard items/academic accountability
<b>Purpose:</b>	Board Informative
<b>Presented By:</b>	Dr. Shawna Draxton

<b>Materials:</b>	CA Dashboard for WISH Community and Academy
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	Nothing new on dashboard, have gone over data in last three board meetings

<b>Item #7:</b>	<b>CalSAAS Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any exceptions identified by the CTC
<b>Purpose:</b>	Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Monitoring closely and making sure teachers have credentials needed per LAUSD rules

<b>Item #8:</b>	<b>Compliance Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any updates Updates re: additional compliance matters <ul style="list-style-type: none"> <li>• Board Compliance Folder</li> </ul>
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Review all board compliance folder materials for vote later in meeting

<b>Item #10:</b>	<b>Board Retreat for 2025-26</b>
<b>Description:</b>	Planning this year's board retreat
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Raj Makwana
<b>Materials:</b>	None
<b>Est. Time:</b>	5 min
<b>Minutes:</b>	No date yet. Raj Makwana will connect with Dr. McCullough

<b>Item #11:</b>	<b>LAUSD CSD Oversight Visit Dates and Compliance Monitoring</b>
<b>Description:</b>	LAUSD Oversight Visit for WISH Community: March 25 LAUSD Oversight Visit for WISH Academy: April 23
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	10 min
<b>Minutes:</b>	Nothing to add at this time

## 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.

<b>Item #1:</b>	<b>Approval of Board Minutes from November 13, 2025</b>
<b>Description:</b>	Review and approve the November 13, 2025 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	November Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Approval of Board Minutes from December 3, 2025</b>
<b>Description:</b>	Review and approve the December 3, 2025 special meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	December Meeting Minutes
<b>Est. Time:</b>	2 min

Suzanne Madison Goldstein moved to approve these items on the consent agenda, Ben Tysch seconded. The item passed unanimously 6-0-2-1-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer), N - 0, Absent - Grimm, Graf, Abstain - Tysch, Zoom - 0)

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>Proposed revisions to WISH's fiscal policies and procedures</b>
<b>Description:</b>	Proposed revision to language around cash reserve targets and other minor revisions
<b>Purpose:</b>	Clarification of Board's intent around fiscal policies
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board folder
<b>Est. Time:</b>	10 min

The revisions covered very minor issues. Ben Tysch and Raj Makwana are bringing these changes to the board for approval.

Miles Remer moved to approve this item, Karina Fedasz seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 2:</b>	<b>Proposed Vendor Contracts for FY 2025-26</b>
<b>Description:</b>	Review proposed agreements for: <ul style="list-style-type: none"> <li>• Lunch Vendor Request for Proposals</li> </ul>
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	In Board Folder

<b>Est. Time:</b>	5 min
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Item is withdrawn from the agenda. The board doesn't need to approve the RFP, but the board will need to approve the contract when it becomes available.

<b>Item 3:</b>	<b>WISH Charter Petition Renewals - Proposed Material Revision to Merge Charters</b>
<b>Description:</b>	In conjunction with pending charter renewals, proposal to authorize the Executive Director to proceed simultaneously with preparation of a material revision TK-12 merger
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Based on the information that Dr. Draxton shared at the beginning of the meeting.

Miles Remer moved to approve this item, Karina Fedasz seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item #4:</b>	<b>WISH Organizational Policies – Proposed Updates</b>
<b>Description:</b>	Updates and required revisions to the following board policies: <ul style="list-style-type: none"> <li>● UCP policies, procedures and forms</li> <li>● Title IX materials</li> <li>● Public Records Policy</li> <li>● Immigration Enforcement Policy</li> <li>● Homeless Education Policy</li> <li>● Foster and Homeless Youth Diploma Policy</li> <li>● Wellness Policy</li> </ul>
<b>Purpose:</b>	Board approval needed
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Proposed revised policies in Board Folder
<b>Est. Time:</b>	5 min

All new and revised policies were reviewed by the board.

Ben Tysch moved to approve this item, Miles Remer seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 5:</b>	<b>California College Guidance Initiative (CCGI) MOU</b>
<b>Description:</b>	As part of the Cradle-to-Career Data System (C2C), all public high schools serving 9th-12th grades must partner with CCGI by January 1, 2026, and provide transcript-informed Partner Accounts on <b>CaliforniaColleges.edu</b> by June 30, 2026. This initiative is designed to expand equitable access to college and financial aid opportunities for all students.
<b>Purpose:</b>	Discussion and vote

<b>Presented By:</b>	Dr. Shawna Draxton
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

The state has decided to make a database of all high school students' transcripts. The database will allow our SIS systems to be accessed by the colleges. An MOU is needed and students can't opt-out. The draft and resolution MOU are now available for approval.

Ben Tysch moved to approve this item, Suzanne Madison Goldstein seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 6:</b>	<b>Compliance Monitoring and Certification of Board Compliance Review (Board President Certification)</b>
<b>Description:</b>	Review compliance binder; discussion and vote re same, a signature from Board President on the document to be done via PandaDoc
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Document will be supplied to the board president for signature after winter break.

Suzanne Madison Goldstein moved to approve this item, Fernando Guerra seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 7:</b>	<b>FY 2024/25 Annual Audit Review and Board Approval</b>
<b>Description:</b>	Presentation of Annual Audit and Audit Committee Recommendation
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Raj Makwana/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

The Audit committee reported that they had met with Mike Johnston and reviewed the draft audit, which was clean and contained no findings. They submitted their report and recommendation to the full board for review and approval.

Miles Remer moved to approve this item, Ben Tysch seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 8:</b>	<b>FY 2025/26 First Interim Financials - WISH Community School</b>
<b>Description:</b>	Interim financial report including actuals through October 2025 and update forecast through June 2026. Required to be submitted to authorizer and state by December 15.
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston

<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Shared as part of the findings report.

Ben Tysch moved to approve this item, Fernando Guerra seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

<b>Item 9:</b>	<b>FY 2025/26 First Interim Financials - WISH Academy High School</b>
<b>Description:</b>	Interim financial report including actuals through October 2025 and update forecast through June 2026. Required to be submitted to authorizer and state by December 15.
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Ben Tysch/Mike Johnston
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

Same as Item 8.

Ben Tysch moved to approve this item, Fernando Guerra seconded. The item passed unanimously 7-0-2-0-0 (Y - Goldstein, Makwana, McCullough, Guerra, Fedasz, Remer, Tysch), N - 0, Absent - Grimm, Graf, Abstain - 0, Zoom - 0)

#### **VI. CLOSED SESSION ITEMS:**

None

#### **IX ADJOURNMENT:**

Board President Raj Makwana adjourned the meeting at 6:26pm.