



Special Telephonic/Virtual Board Meeting Minutes

Thursday, December 3, 2025 at 2 PM

Location: In Person at the Address Below

**WISH Academy High School
7400 W. Manchester Avenue, Los Angeles CA 90045***
Main Office

*Secondary location available for teleconference access to the board meeting at the WISH Community School (TK-5) campus, 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

Board President Raj Makwana called the meeting to order at 2:02 pm.

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):
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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.

Raj Makwana, Board President 1109 Westwood Blvd Los Angeles, CA 90024	X	Julie Grimm 7400 W. Manchester Avenue Los Angeles, CA 90045	
Suzanne Madison Goldstein, Board Secretary 7400 W. Manchester Avenue Los Angeles, CA 90045	X	Benjamin Tysch, Board Treasurer 407 N McCadden Place Los Angeles, CA 90004	
Miles Remer 725 South Figueroa Street, 5th Floor Los Angeles, CA 90017		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 1 LMU Drive, Suite 2300 Los Angeles, CA 90045	X
Dr. Mary McCullough, Board Vice President 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	Jennie Brook 7400 W. Manchester Avenue Los Angeles CA 90045	X

III. ITEMS FOR BOARD ACTION

Item 1:	ASES Grant Application to CDE
Description:	Review and vote on WISH's application to CDE for a \$200,000 After School Enrichment and Safety Grant (ASES), supporting after-school programs in California that provide students in grades K-9 with academic enrichment, literacy support, and a safe environment
Purpose:	Discussion and vote
Presented By:	Raj Makwana/Dr. Shawna Draxton
Materials:	In folder
Est. Time:	10 min

Dr. Draxton explained that WISH has only just become eligible for a large grant that it has been ineligible for in previous years; a second round is now open due to more funds being available.

The grant is for after-school services and support. The grant requires board approval to proceed. Program narrative provided in the board folder.

Mary McCullough moved to approve a board resolution authorizing the ED to complete and submit the ACES grant; Raj Makwana seconded. The item passed unanimously 6-0-1-0-2 (Y - Goldstein, Makwana, McCullough, Fedasz, Guerra, Graf), N - 0, Absent - Tysch, Grimm, Remer, Abstain - 0, Zoom - all)

IV. ADJOURNMENT

Board President Raj Makwana adjourned the meeting at 2:12 pm.