



**Regular Board Meeting Agenda**  
**WISH Community TK-8 and WISH Academy 9-12**  
**Thursday, February 12, 2026, 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**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

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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.

<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>Item #2:</b>	<b>Finance Updates</b>
<b>Description:</b>	December 2025 Financials
<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>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>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>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>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>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>Item #8:</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>Item #9:</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>Item #10:</b>	<b>Compliance Monitoring</b>
<b>Description:</b>	Ongoing monitoring and responses to any updates Updates re: additional compliance matters Form 990 Materials <ul style="list-style-type: none"> <li>● Conflict of Interest Policy</li> <li>● Whistleblower Policy</li> <li>● Gift Acceptance Policy</li> <li>● Document Retention Policy</li> <li>● Executive Compensation Review Process</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>Item #11:</b>	<b>Form 700</b>
<b>Description:</b>	The annual filing period has begun. Filers should have received an email on January 6, 2026, notifying them to submit their form by April 1, 2026. A reminder email to these filers will be sent by

	February 5, 2026. Only filers who have not yet filed their Annual as of that date will receive a reminder email.
<b>Purpose:</b>	Review and Discussion
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	Board Folder
<b>Est. Time:</b>	5 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.

<b>Item #1:</b>	<b>Approval of Board Minutes from January 8, 2026</b>
<b>Description:</b>	Review and approve the January 8, 2026 meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	January Meeting Minutes
<b>Est. Time:</b>	2 min

<b>Item #2:</b>	<b>Approval of Special Board Minutes from February 3, 2026</b>
<b>Description:</b>	Review and approve the February 3, 2026 special meeting minutes
<b>Purpose:</b>	Vote
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	February Meeting Minutes
<b>Est. Time:</b>	2 min

**B. ACTION ITEMS:**

<b>Item #1:</b>	<b>WISH Community School LCAP Mid-Year Update</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Board approval needed
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	In Board folder
<b>Est. Time:</b>	5 min

<b>Item #2:</b>	<b>WISH Academy High School LCAP Mid-Year Update</b>
<b>Description:</b>	Update
<b>Purpose:</b>	Discussion and vote
<b>Presented By:</b>	Jennie Brook
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	5 min

<b>Item #3:</b>	<b>WISH Board Meeting Calendar for 26-27</b>
<b>Description:</b>	Governing board approval is required by authorizer MOU or charter petition.

<b>Purpose:</b>	Board approval required
<b>Presented By:</b>	Suzanne Madison Goldstein
<b>Materials:</b>	In Board Folder
<b>Est. Time:</b>	10 min

<b>Item #4:</b>	<b>Comprehensive School Safety Plan</b>
<b>Description:</b>	The Comprehensive School Safety Plan (CSSP) requirement became law in 2019. Your school must review, update and adopt its CSSP annually by March 1. Before adoption, the school site committee (SSC) or safety planning committee must hold a public meeting to gather public input on the plan. Included in the requirements, when a comprehensive school safety plan is next reviewed and updated, but by no later than March 1, 2026, the CSSP, must include procedures specifically designed to notify parents and guardians of pupils, teachers, administrators, and school personnel when the school confirms the presence of immigration enforcement on the schoolsite.
<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

**VI. CLOSED SESSION ITEMS:**

<b>Item #1:</b>	<b>Pending Litigation and/or Conference with Legal Counsel</b>
<b>Description:</b>	<u>Conference with legal counsel re anticipated legal action</u> –Closed session subject to: California Government Code sections 54956.9(d)(2), 54956.9(d)(4)
<b>Purpose:</b>	Information and Discussion of Anticipated Litigation and Conference with Legal Counsel
<b>Presented By:</b>	Suzanne Madison Goldstein, with counsel from YMC
<b>Materials:</b>	N/A

**IX ADJOURNMENT:**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be held on **March 12, 2026, @ 5:00 pm.**
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: 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. 80<sup>th</sup> Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.