



Special Telephonic/Virtual Board Meeting Agenda

Tuesday, February 3, 2026 at 3 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

II. ROLL CALL

Board Members Present: (Names with "X" indicates present):			
Raj Makwana, Board President 1109 Westwood Blvd Los Angeles, CA 90024		Julie Grimm 7400 W. Manchester Avenue Los Angeles, CA 90045	
Suzanne Madison Goldstein, Board		Benjamin Tysch, Board Treasurer	

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.

Secretary 7400 W. Manchester Avenue Los Angeles, CA 90045		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	
Fernando Guerra 1 LMU Drive, Suite 2300 Los Angeles, CA 90045		Dr. Vicki Graf 1 LMU Drive, Suite 2300 Los Angeles, CA 90045	
Dr. Mary McCullough, Board Vice President 1 LMU Drive, Suite 2300 Los Angeles, CA 90045			
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		Jennie Brook 7400 W. Manchester Avenue Los Angeles CA 90045	

III. ITEMS FOR BOARD ACTION

Item #1:	Loyola Marymount University Memorandum Of Understanding
Description:	WISH Community School and WISH Academy serve as professional development schools for LMU and this MOU marks the reciprocal relationship between the two entities for the next five years agreeable by all parties annually.
Purpose:	Discussion and vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	15 min

IV. ADJOURNMENT

NOTICES:

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