



Regular Board Meeting Agenda
WISH Community TK-8 and WISH Academy 9-12
Thursday, March 12, 2026, 5:00 p.m.
Location: In Person at the Address Below

WISH Community School (6-8)/WISH Academy High School
7400 W. Manchester Avenue, Los Angeles, CA 90045*

*Secondary location available for teleconference access to the board meeting at WISH Community School (TK-5), 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**
- III. PUBLIC COMMENT**
- IV. ITEMS FOR BOARD INFORMATION AND/OR DISCUSSION, INCLUDING COMMITTEE AND SCHOOL LEADERSHIP REPORTS**

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.

Item #1:	Executive Director Monthly Report
Description:	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
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #2:	Finance Updates
Description:	January 2026 Financials
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Committee Updates
Description:	Audit Committee Curriculum Committee Executive Committee Finance Committee Facilities Committee
Purpose:	Board Informative
Presented By:	Committee Chairs
Materials:	To Be Distributed
Est. Time:	15 min

Item #4:	Legislative and General Updates
Description:	Review of legal and legislative updates impacting charter governance (if any)
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	To Be Distributed
Est. Time:	30 min

Item #5:	Development/WISHForward Updates
Description:	Review of the development team's work and fundraising/planning regarding the same
Purpose:	Board Informative
Presented By:	Karina Fedasz
Materials:	N/A
Est. Time:	5 min

Item #6:	CA School Dashboard Indicators and DFS Metric
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Description:	Discuss CA Dashboard items/academic accountability
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time:	5 min

Item #7:	CalSAAS Monitoring
Description:	Ongoing monitoring and responses to any exceptions identified by the CTC
Purpose:	Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min

Item #8:	LAUSD CSD Oversight Visit Dates and Compliance Monitoring
Description:	LAUSD Oversight Visit for WISH Community: March 25 LAUSD Oversight Visit for WISH Academy: April 23
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min

Item #9:	Compliance Monitoring
Description:	Ongoing monitoring and responses to any updates Updates re: additional compliance matters
Purpose:	Review and Discussion
Presented By:	Suzanne Madison Goldstein
Materials:	Board Folder
Est. Time:	10 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.

Item #1:	Approval of Board Minutes from February 12, 2026
Description:	Review and approve the February 12, 2026 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	February Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	WISH Referral Protocols for Addressing Pupil Behavioral Health Concerns and Youth Behavioral Health Training Policy
Description:	SB 135 / EdCode 49428.2
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	In Board folder
Est. Time:	5 min

Item #2:	WISH Organizational Policies – Proposed Updates
Description:	Updates and required revisions to the following board policies: Form 990 Materials <ul style="list-style-type: none"> ● Conflict of Interest Policy ● Whistleblower Policy ● Gift Acceptance Policy ● Document Retention Policy ● Executive Compensation Review Process
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time:	10 min

Item #3:	Outside Audit Firm Retention - CLA
Description:	Confirmation of continued retention pursuant to 2026 SOW Audit and Tax Agreement
Purpose:	Board approval needed
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time:	5 min

Item #4:	School Site Council Updated Bylaws
Description:	Review and vote on the updated bylaws for WISH Community and WISH Academy
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item #5:	FY 2025/26 Second Interim Financials - WISH Community School
Description:	Charter schools are required to file two reports during a fiscal year (interim reports) on the status of the charter school’s financial health. The second interim report is typically due to the charter school’s authorizer prior to March 15 for the period ending January 31 including a fiscal year-end forecast. Governing boards may review the interim report after the submission date.
Purpose:	Discussion and vote

Presented By:	Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	5 min

Item #6:	FY 2025/26 Second Interim Financials - WISH Academy High School
Description:	Charter schools are required to file two reports during a fiscal year (interim reports) on the status of the charter school's financial health. The second interim report is typically due to the charter school's authorizer prior to March 15 for the period ending January 31 including a fiscal year-end forecast. Governing boards may review the interim report after the submission date.
Purpose:	Discussion and vote
Presented By:	Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	5 min

Item #7:	AB288 CCAP Partnership Agreement (MOU)
Description:	El Camino College Partnership Agreement
Purpose:	Concurrent dual enrollment agreement
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #8:	WISH Community School academic calendar for 26-27
Description:	Governing board approval is required by the authorizer MOU or charter petition.
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #9:	WISH Academy High School academic calendar for 26-27
Description:	Governing board approval is required by the authorizer MOU or charter petition.
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #10:	WISH Community School instructional minutes for 26-27
Description:	Governing board approval is required by the authorizer MOU or charter petition.
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder

Est. Time:	10 min
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Item #11:	WISH Academy High School instructional minutes for 26-27
Description:	Governing board approval is required by the authorizer MOU or charter petition.
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

VI. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<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)
Purpose:	Information and Discussion of Anticipated Litigation and Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein, with counsel from YMC
Materials:	N/A

IX ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **April 16, 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. 80th Street, Main Office. Alternatively, for more detailed information on other locations, attendees may contact the Elementary School Facilities Manager at 310.642.9474.