



Regular Board Meeting Agenda
WISH Community TK-8 and WISH Academy 9-12
Thursday, June 25, 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 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: JqU5rN¹

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



- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**

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.

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

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:	April 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:	Dr. Shawna Draxton
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
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 ● Family Handbooks ● Technology Handbook ● AI Policy ● Curriculum Policy
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
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 April 23, 2026
Description:	Review and approve the April 23, 2026 meeting minutes
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	April Meeting Minutes

Est. Time:	2 min
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Item #1:	Approval of Board Minutes from May 14, 2026
Description:	Review and approve the May 14, 2026 meeting minutes
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	May Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	Proposed Vendor Contracts
Description:	Review proposed agreements for: • Meal Vendor • Insurance (CharterSafe)
Purpose:	Discussion and vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item #2:	Articles of Incorporation Change
Description:	Update to WISH, Inc. Articles of Incorporation
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #3:	Governing Board Bylaws Update
Description:	Update to WISH, Inc. Bylaws
Purpose:	Board Approval Required
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #4:	Approve 26-27 WISH Community School Local Control Accountability Plan (LCAP) & Federal Addendum
Description:	Review and discussion of proposed revisions and updates to WISH Community School's LCAP for coming year; vote re same
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item #5:	Approve 26-27 WISH Academy High School Local Control Accountability Plan (LCAP) & Federal Addendum
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Description:	Review and discussion of proposed revisions and updates to WISH Academy High School's LCAP for coming year; vote re same
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item #6:	Executive Director Employment Contract Continuance (in year 2 of 3)
Description:	Executive Director's contract review and continuance
Purpose:	Board approval required
Presented By:	Dr Mary McCullough
Materials:	None
Est. Time:	5 min

Item #7:	EPA Spending Plan for WISH Community School
Description:	Required spending plan for Education Protection Account
Purpose:	Compliance
Presented By:	Mike Johnston, ExED
Materials:	In Board Folder
Est. Time:	5 min

Item #8:	EPA Spending Plan for WISH Academy High School
Description:	Required spending plan for Education Protection Account
Purpose:	Compliance
Presented By:	Mike Johnston, ExED
Materials:	In Board Folder
Est. Time:	5 min

Item #9:	2026-27 Consolidated Application for Funding for WISH Community School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston, ExED
Materials:	In Board Folder
Est. Time:	5 min

Item #10:	2026-27 Consolidated Application for Funding for WISH Academy High School
Description:	Review and approve proposed ConApp
Purpose:	Board approval required
Presented By:	Mike Johnston, ExED
Materials:	In Board Folder
Est. Time:	5 min

Item #11:	WISH Operating Budget FY 2026-27
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Description:	Presentation of proposed operating budget, with recommended action from Finance Committee
Purpose:	Fiscal Oversight
Presented By:	Dr Draxton/Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	15-20 min

Item #12:	Oversight Compliance Materials Review and Approval
Description:	- Professional boundaries and safe learning environments policies (SB 848) - Comprehensive School Safety Plans (CSSP) 26-27 - Smartphone policy (AB 3216)
Purpose:	Discussion and Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #13:	Approval of Notice of Intent to Exit LAUSD SELPA Effective July 2027
Description:	The Board will approve sending notice to the Los Angeles Unified School District and California Department of Education of the school's intent to explore alternative SELPA options effective July 1, 2027. This letter is non-binding, but legally required in order to preserve the ability to make a change in SELPA affiliation as of July 2027.
Purpose:	Annual notification to LAUSD regarding SELPA option
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	5 min

Item #14:	WISH Community School Charter Renewal Petition Submission Resolution
Description:	Board approval required
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #15:	WISH Academy High School Charter Renewal Petition Submission Resolution
Description:	Board approval required
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

Item #16:	Annual Approval of Fiscal Policies and Procedures
Description:	Last approval December 11, 2025. Need to approve policies and procedures each year.
Purpose:	Board Vote
Presented By:	Ben Tysch/Mike Johnson
Materials:	In Board Folder
Est. Time:	5 min

Item #17:	CalSTRS Form 0765 - WISH Community School
Description:	This form is related to the change in WISH's Articles of Incorporation, it is CalSTRS's Charter School/Nonprofit Public Benefit Corporation (NPBC) Certification form. It certifies that a nonprofit operating a charter school qualifies to participate in the CalSTRS public pension system. Essentially, CalSTRS needs confirmation that the organization meets the legal requirements to report creditable service and enroll employees in CalSTRS.
Purpose:	Board Vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item #18:	CalSTRS Form 0765 - WISH Academy High School
Description:	This form is related to the change in WISH's Articles of Incorporation, it is CalSTRS's Charter School/Nonprofit Public Benefit Corporation (NPBC) Certification form. It certifies that a nonprofit operating a charter school qualifies to participate in the CalSTRS public pension system. Essentially, CalSTRS needs confirmation that the organization meets the legal requirements to report creditable service and enroll employees in CalSTRS.
Purpose:	Board Vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 min

Item #19:	Intern Credential Tuition Reimbursement Stipend
Description:	This stipend is an addition to the ways that WISH is creating a "teacher pipeline" in the current teacher shortage. WISH will reimburse up to \$6,000 in tuition for teachers in an intern program. Teachers will have to remain in a teaching position at WISH for 3 years to qualify for the whole amount.
Purpose:	Board Vote
Presented By:	Jennie Brook
Materials:	In Board Folder
Est. Time:	5 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) in re OAH Case No. 2026030984
Purpose:	Information and Discussion of Anticipated Litigation and Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein, with counsel from YMC
Materials:	N/A

Item #2:	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 section 54956.9(d)(2).): (one (1) matter
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 **August 6, 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.