



Special Board Meeting Agenda
WISH Community TK-8 and WISH Academy 9-12
Thursday, June 25, 2026, 8:00 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**
- IV. 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.

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:	Approval of Regular Board Minutes from June 25, 2026
Description:	Review and approve the June 25, 2026, meeting minutes
Purpose:	Vote
Presented By:	Dr Shawna Draxton
Materials:	June Meeting Minutes
Est. Time:	2 min

Item #2:	Contract Employee Bonus FY 2025-26
Description:	Presentation of Employee Recruitment and Retention Strategy, with recommended action from Finance Committee
Purpose:	Fiscal Oversight
Presented By:	Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	10 min

V. 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.