Special Board Meeting Minutes
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: JqU5rN[1]

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

I. CALL TO ORDER

President Raj Makwana called the meeting to order at 8:08 pm.

II. ROLL CALL

Board Members: Raj Makwana, Dr. Mary McCullough, Miles Remer, Karina Fedasz, Dr. Victoria Graf
Staff/Guests: Jennie Brook, Dr. Shawna Draxton, Janine Bielski
Absent: Suzanne Madison Goldstein, Ben Tysch, Julie Grimm, Fernando Guerra

III. PUBLIC COMMENT

None

IV. ITEMS FOR BOARD ACTION

[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.

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 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

The consent action items were discussed thoroughly in the previous board meeting.

Dr. Vicki Graf moved to approve this item, Dr. Mary McCullough seconded. The item passed unanimously 5-0-4-0-0 (Y - Remer, Fedasz, Makwana, McCullough, Graf), N - 0, Absent - Grimm, Goldstein, Tysch, Guerra, Abstain - 0, Zoom - 0)

V. ADJOURNMENT:

President Raj Makwana adjourned the meeting at 8:09pm.