Special Board Meeting Minutes
WISH Community TK-8 and WISH Academy 9-12
Monday, June 29, 2026, 4:15 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 4:20 pm.

II. ROLL CALL

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

Board Members Present: (Names with "X" indicates present):			
		Julie Grimm 6938 W. 77th Street Los Angeles, CA 90045	X
Guests Present: (Names with "X" indicates present):			

[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.

WISH Charter Staff Members Present: (Names with “X” indicates present):			

III. PUBLIC COMMENT

None

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.

Item #1:	**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

Approved per attorney review.

Item #2:	**Approve 26-27 WISH Community School Local Control Accountability Plan (LCAP)**
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

The LCAP public hearing for WISH Community School was presented at the last regular board meeting.

Item #3:	**Approve 26-27 WISH Academy High School Local Control Accountability Plan (LCAP)**
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
Minutes:	

The LCAP public hearing for WISH Academy High School was presented at the last regular board meeting.

Item #4:	**WISH Operating Budget FY 2026-27**
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:	10 min

The budget was discussed at the last regular board meeting and needed to be approved post both LCAP documents.

Item #5:	**Board of Directors Renewal of Board Members**
Description:	Bylaws require renewal of Board Terms
Purpose:	Renewal of Board Terms for Fedasz, Grimm, Guerra, Makwana, McCullough, Remer
Presented By:	Dr Draxton/Ben Tysch/Mike Johnston
Materials:	In Board Folder
Est. Time:	5 min

The board members listed have had their terms renewed for another two years.

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

V. ADJOURNMENT:

President Raj Makwana adjourned the meeting at 4:24pm.