WISH
A WHOLE SCHOLAR APPROACH TO EDUCATION

Regular Board Meeting Agenda
WISH Community TK-8 and WISH Academy 9-12
Thursday, September 17, 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: JqU5rN[1]

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:	**Principals Update**
Description:	Update from Principal Lohith-Clarke and Principal Hollis
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	None
Est. Time:	15 min

Item #3:	**Finance Updates**
Description:	June 2026 Financials
Purpose:	Board Informative
Presented By:	Ben Tysch/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	**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 #5:	**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 #6:	**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 #7:	**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 #8:	**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 #9:	**LAUSD CSD Oversight Visit Dates and Compliance Monitoring**
Description:	LAUSD Oversight Visit for WISH Community LAUSD Oversight Visit for WISH Academy
Purpose:	Review and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	Board Folder
Est. Time:	10 min

Item #10:	**Compliance Monitoring**
Description:	Ongoing monitoring and responses to any updates Updates re: additional compliance matters
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 August 6, 2026**
Description:	Review and approve the August 6, 2026 meeting minutes
Purpose:	Vote
Presented By:	Dr. Shawna Draxton
Materials:	August Meeting Minutes
Est. Time:	2 min

B. ACTION ITEMS:

Item #1:	**FY25/26 Unaudited Actual Financial Report for WISH Community School**
Description:	Review and vote on unaudited actuals for WISH Community School
Purpose:	Oversight
Presented By:	Ben Tysch/ExED
Materials:	In Board Folder
Est. Time:	5 min

Item #2:	**FY25/26 Unaudited Actual Financial Report for WISH Academy High School**
Description:	Review and vote on unaudited actuals for WISH Academy High School
Purpose:	Oversight
Presented By:	Ben Tysch/ExED
Materials:	In Board Folder
Est. Time:	5 min

VI. CLOSED SESSION ITEMS:

Item #1:	**Pending Litigation and/or Conference with Legal Counsel**
Description:	Conference with legal counsel re anticipated legal action– Closed session subject to California Government Code section 54956.9(d)(2): Number of matters: 1.
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 **October 8, 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.