



Regular Board Meeting Agenda

Thursday, December 9, 2021, 5:00 p.m.

Posted in compliance with California Assembly Bill 361

Location: Via Zoom Virtual Meeting Platform

[Zoom Link](#)

Meeting ID: 829 8091 3041

Password: JqU5rN¹

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW OF CURRENT EMERGENCY STATUS, FINDINGS OF FACT, AND BOARD RESOLUTION REGARDING VIRTUAL MEETINGS PURSUANT TO AB 361 :

Board will review current emergency pandemic-related governmental orders and declarations, and make findings relevant thereto in compliance with AB 361, in order to ensure ongoing public access and transparency. Proposed board resolution agendaized under Section V(A) Consent Agenda below and located in board folder.

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

Item #1:	Executive Director’s Special Report on COVID-19/Return to Campus, Independent Study, and Implementation
Description:	<ul style="list-style-type: none"> (a) Update on Distance Learning and Return to Campus (b) Food delivery/lunch program (c) Subgroup service delivery (d) Governance and board meetings (e) Employees and vendors (f) Graduation requirements (g) Attendance and Engagement Tracking (h) Learning Continuity and Attendance Plan (i) CoVerify COVID testing (j) ESSER Funds plan (k) Independent Study (l) Mask Accomodation for SWD

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.

	(m) LCAP (n) New Policies
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	15-20 min

Item #2:	Executive Director Monthly Report
Description:	(o) Academic Achievement Report (p) School Climate and Culture (q) Human Capital
Purpose:	Information and Discussion
Presented By:	Dr. Shawna Draxton
Materials:	To Be Distributed
Est. Time:	10 min

Item #3:	Finance Updates
Description:	Review of monthly financials and current/projected budget updates
Purpose:	Board Informative
Presented By:	Miles Remer/ExED
Materials:	To Be Distributed
Est. Time:	10 min

Item #4:	Legislative and General Updates/Brown Act Training and Compliance
Description:	Review of legal and legislative updates impacting charter governance (if any).
Purpose:	Board Informative
Presented By:	Suzanne Madison Goldstein
Materials:	N/A
Est. Time:	5 min

Item #5:	Development/WISHForward Updates
Description:	Review of development team's work and fundraising/planning re same
Purpose:	Board Informative
Presented By:	Karina Fedasz
Materials:	N/A
Est. Time:	5 min

Item #6:	Curriculum Update
Description:	Report from Curriculum Committee
Purpose:	Board Informative
Presented By:	Dr. Vicki Graf

Materials:	N/A
Est. Time	5 min

Item #7:	CA School Dashboard Indicators
Description:	Discuss CA Dashboard items in yellow or below
Purpose:	Board Informative
Presented By:	Dr. Shawna Draxton
Materials:	CA Dashboard for WISH Community and Academy
Est. Time	5 min

Item #8:	EL Outreach Update
Description:	Outcomes of past outreach/new strategies to be implemented
Purpose:	Oversight
Presented By:	Dr. Shawna Draxton
Materials:	See Executive Director’s monthly report
Est. Time	10 min

Item #9:	Board Development and Recruitment
Description:	Update
Purpose:	Discussion
Presented By:	Dr. Danelle Fisher
Materials:	None
Est. Time:	10 min

V. ITEMS FOR BOARD ACTION

A. CONSENT ACTION ITEMS: Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

Item #1:	Approval of Board Minutes from November 18, 2021 (written and audio)
Description:	Review and approve November 18, 2021 meeting minutes
Purpose:	Vote
Presented By:	Suzanne Madison Goldstein
Materials:	November Meeting Minutes
Est. Time:	2 min

Item #2:	Ratification of Pali Institute Contract
Description:	Vendor contract with established vendor for 5th Grade Retreat
Purpose:	Fiscal Oversight
Presented By:	Suzanne Goldstein/Jennie Brook
Materials:	In Board Folder
Est. Time:	2 min

Item #3:	Board Resolution regarding Virtual Board Meetings pursuant to AB 361
Description:	Resolution regarding necessity for continued virtual board meetings due to Emergency Declaration re COVID-19 Pandemic
Purpose:	Brown Act Compliance
Presented By:	Danelle Fisher
Materials:	In Board Folder
Est. Time:	5 min

B. ACTION ITEMS:

Item #1:	Ratification of Contract with The Rosenthal Firm
Description:	Contract for independent investigative services
Purpose:	Fiscal Oversight -- may potentially exceed ED's contract authority
Presented By:	Suzanne Madison Goldstein
Materials:	In Board Folder
Est. Time	5 min

Item #2:	First Interim Financial Reports
Description:	Required annual report due to authorizer on or before December 15
Purpose:	Vote
Presented By:	Miles Remer
Materials:	In Board Folder
Est. Time	10 min

Item #3:	Educator Effectiveness Block Grants
Description:	Spending plan; discussed at the last meeting; Vote
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #4:	Revised WISH Community 21-22 LCAP
Description:	Revisions to LCAP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #5:	Revised WISH Community 19-20 LCAP annual update
Description:	Revisions to LCAP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #6:	Revised WISH Community 20-21 LCP annual update
Description:	Revisions to LCP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #7:	Revised WISH Community 21-22 LCAP budget overview for parents
Description:	Revisions to LCAP budget overview
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #8:	Revised WISH Academy 21-22 LCAP
Description:	Revisions to LCAP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #9:	Revised WISH Academy 19-20 LCAP annual update
Description:	Revisions to LCAP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #10:	Revised WISH Academy 20-21 LCP annual update
Description:	Revisions to LCP
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #11:	Revised WISH Academy 21-22 LCAP budget overview for parents
Description:	Revisions to LCAP budget overview
Purpose:	Vote
Presented By:	Dr. Shawna Draxton/Jennie Brook
Materials:	In Board Folder
Est. Time	10 min

Item #12:	Board Action Plan: Fiscal Policies and Operations
Description:	Action plan to monitor fiscal policy implementation and conduct policy review
Purpose:	Fiscal Oversight
Presented By:	Suzanne Goldstein/Dr Shawna Draxton/Miles Remer
Materials:	In Board Folder
Est. Time:	10 min

Item #13:	Alder GSE WISH 2022-23 MOU Extension Addendum
Description:	Teacher residency partnership extension
Purpose:	Vote
Presented By:	Dr Shawna Draxton
Materials:	In Board Folder
Est. Time:	10 min

VI. PUBLIC COMMENT

VIII. CLOSED SESSION ITEMS:

Item #1:	Pending Litigation and/or Conference with Legal Counsel
Description:	<u>Purpose and Authority:</u> <u>Conference with legal counsel re pending action--</u> OAH Case No. 2021110011 -- In Re FEF Closed session subject to: <ul style="list-style-type: none"> • California Government Code section 54956.9(d)(2) • California Government Code section 54956.9(d)(4) • California Government Code section 54956.9(e)(2) • California Government Code section 54956.9(e)(5)
Purpose:	Information and Discussion of Pending Litigation and/or Conference with Legal Counsel
Presented By:	Suzanne Madison Goldstein with counsel from YMC
Materials:	N/A
Est. Time	10 min

VIII. ADJOURNMENT:

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **January 13, 2022 @ 5:00pm.**
2. **PUBLIC ACCESS UNDER CURRENT STAY AT HOME/SHELTER IN PLACE ORDERS:** During these challenging times, the Board of Directors of WISH Charter Schools

remains 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 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 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.